# **SUMMARY REPORT** CHICAGO POLICE DEPARTMENT

LOG NO 1058279 **TYPE** CR, U DATE OF REPORT 03-AUG-2017

INSTRUCTIONS: SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.

INSTRUCTIONS.	SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS
TO	

TO: CHIEF ADMINISTRATOR, CHIEF,

INDEPENDENT POLICE REVIEW AUTHORITY **BUREAU OF INTERNAL AFFAIRS** 

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
CIACCO, JESSICA	9181			113	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: S. INDIANA AVE, CHICAGO, IL 60637 DATE / TIME: 08-NOV-2012 15:11 **BEAT: 322** 

## **ACCUSED**

NAME	RANK	STAR NO	UNIT	UNIT DETAILED		X/F	RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN:
TERNAND, BRANDON R	9161	2717	005	011	M	1	WHI		04-JUN-2007	YES	YES

#### REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
WATSON, LARRY	RANK: 9796,STAR NO: 638, EMP NO:	1	Bad Phone No:	M/BLK	/ 59

## **VICTIMS**

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
	S. EMERALD AVE	CHICAGO, IL		M / BLK	/20

### WITNESSES

WITHEOULU				
NAME	ADDRESS* CITY	TELEPHONE	SEX / RACE	DOB / AGE
RAZO, VICTOR	RANK: 9165,STAR NO: 20234,EMP NO:	Bad Phone No: 2132	M/S	i / 33
SLEDGE, EUGENE	RANK: 9161,STAR NO: 7704,EMP NO:	Bad Phone No: 2132	M/BLK	2 / 45
BRUNO, ANTHONY	RANK: 9161,STAR NO: 12212,EMP NO:	Bad Phone No: 2132	M/WHI	3 / 38
HERMAN, BRIAN	RANK: 9161,STAR NO: 7401,EMP NO:		M / WHI	4 / 32
JONES, MICHAEL	RANK: 9161,STAR NO: 12104,EMP NO:		M/BLK	6 / 41
ZIELINSKI, ROBERT	RANK: 9161,STAR NO: 12307,EMP NO:		M / WHI	/ 47
			F/BLK	
	S. INDIANA AVE CHICAGO, IL		M / BLK	0/26
	S. WABASH AVE CHICAGO, IL		F/BLK	2 / 64
	E. RD APT NO. REAR CHICAGO, IL		M /	
LARA, SALVADOR	RANK: 9161,STAR NO: 17286,EMP NO: 100708	3	M/S	/ 35

<sup>\*</sup> IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS, IN ADDRESS, PAX/BELL IN TELEPHONE BOX,

# SUMMARY REPORT CHICAGO POLICE DEPARTMENT

LOG NO 1058279 TYPE CR, U

DATE OF REPORT

03-AUG-2017

NAME	ADDRESS*	CITY TELEPHONE SEX / RACE	DOB / AGE
ALLEGATIONS	2800 200		
** SEE LAST PAGE FOR INSTRUCT	IONS FOR STATING ALLEGATIONS, AND C	OMPLETING THE REMAINDER OF THE SUMMARY REPORT.	

#### INSTRUCTIONS FOR THE SUMMARY REPORT

AFTER COMPLETING THE FORM, CONTINUE THE SUMMARY REPORT ON 81/2 x 11 INCH WHITE PAPER.

#### **ALLEGATIONS**

In narrative form, state how, when, where, and by whom the complaint was received. State the date, time, and location where the incident occurred, and summarize the complaint. If more than one allegation is made, enumerate each allegation as follows:

No. 1 (Summarize the allegation) No. 2 (Summarize the allegation)

#### 2. EVIDENCE

Number and attach all statements, reports, and other evidence gathered, on the lower right hand corner. The Complaint Log number must also be entered on the lower right hand corner of each attachment. Following are numbered (EXAMPLES ONLY).

Attachments:

	No. 1	Face Sheet - Yellow
	No. 2	Letter of complaint from victim
	No. 3	Statement of victim
	No. 4	Statement of witness (give name)
	No. 5	Report of member (give name)
	No. 6	Statement of member (give name)
	No. 7	Progress report of investigator (give name)
	No. 8	Copy of certified letter to reporting party
	No. 9	Copy of Alcoholic Influence Report
(accused)		
	No. 10	General Offense Case Report,
R.D		
	No. 11	Signed Sworn Affidavit

#### 3. INVESTIGATION

In narrative form, indicate the fact-finding processes followed and the information ascertained as a result of the investigation. Whenever reference is made to an attachment, indicate the attachment number.

#### 4. FINDINGS

84

Each allegation must be classified as either of the following:
Unfounded - Exonerated - Not Sustained - Sustained - No Affidavit.

If the classification is "Sustained," indicate the rule number violated, the context of the rule, and how the rule was violated by the member. Example: Allegation No. 1. Unfounded

Allegation No. 1. Sustained - Violation of Rule 12,

Failure to wear the uniform as prescribed, in that on 27 Feb

closus chi

the accused was found to be wearing a non-prescribed short sleeve shirt.

Even though the original allegation(s) may be Unfounded, etc., the investigation may uncover a violation of serious nature unrelated to the original complaint, in which case disciplinary action should be recommended for the other violation.

Example: Allegation No. 1, Unfounded

Allegation No. 2. Not Sustained Other violation:

Sustained-

Violation of Rule 26, Failure to provide the Department

with

a current address and telephone number, in that the accused related in his statement that he had moved

and

obtained a new telephone number and he had failed to

provide this information to the Department.

SUMMARY OF PREVIOUS DISCIPLINARY ACTIONS and RECORD OF PREVIOUS COMPLIMENTARY HISTORY IN SUSTAINED CASES ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments to the final investigation report, Refer to the General Order entitled "Complaint and Disciplinary Procedures."

#### 5. RECOMMENDATION FOR DISCIPLINARY ACTION

One (overall) recommendation for disciplinary action will be made by the investigator. The recommendation will be for all sustained findings; recommendations will not be made for each sustained allegation

Examples:

- 1. Violation noted, no disciplinary action warranted.
  - 2. That the accused member be reprimanded.
  - 3. That the accused member be suspended for days
  - That the accused member be separated from the Department.
- 6. DATE INITIATED: (Date complaint was received for investigation)
- 7. DATE COMPLETED: (Date of this report)
- 8. ELAPSED TIME: (Total time, expressed in days)

Rank (Investigator)

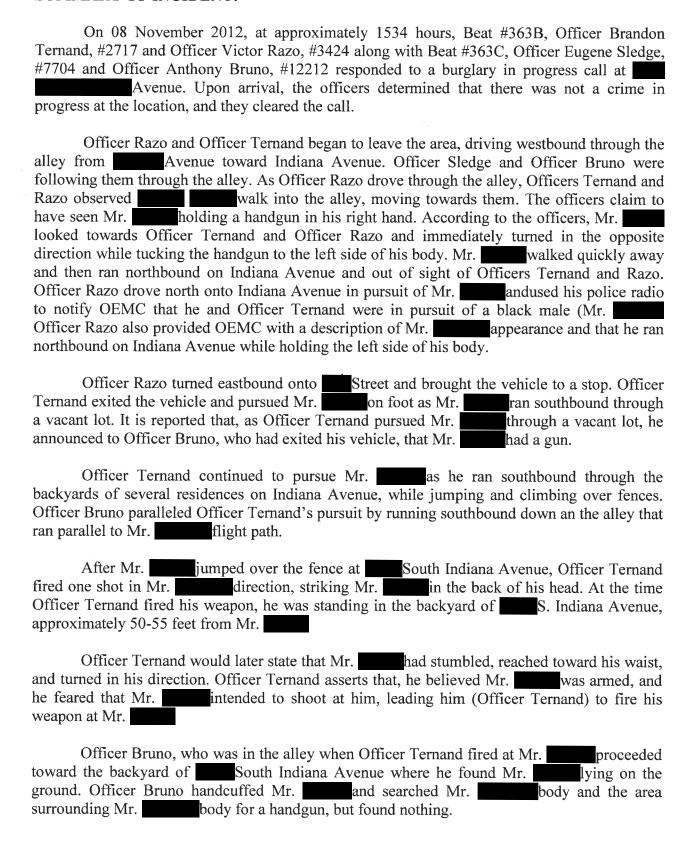
Rank Name

Star No. Unit

#### 9. APPROVALS

The investigator will initiate the Command Channel Review form (CPD-44, 113-A) by completing the Investigator section.

#### **SUMMARY OF INCIDENT:**



During a search of Mr. path of flight, Officer Salvador Lara, #17286 found a .22 caliber, black colored revolver in the front yard of South Indiana Avenue, which is the front yard of the building where Mr. initially turned and ran from Officers Razo and Ternand.

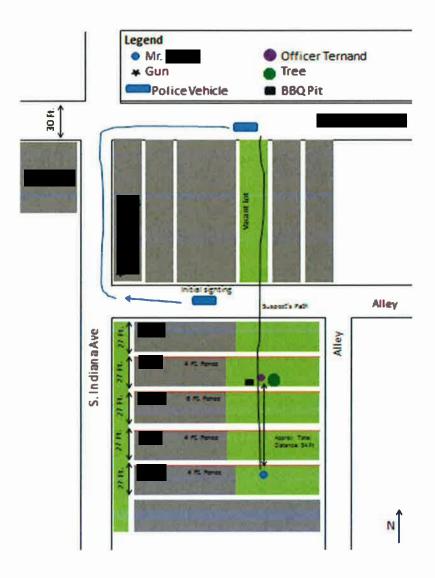


Diagram of incident location (Att. 180)

#### **ALLEGATIONS:**



- 1. Used an unreasonable and excessive amount of force when he shot Mr.
- 2. Used deadly force against Mr. which was unprovoked and unwarranted.

#### APPLICABLE RULES AND LAW:

- Rule 2: Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.
- Rule 6: Disobedience of an order or directive, whether written or oral.
- Rule 38: Unlawful or unnecessary use or display of a weapon.

Chicago Police Department's General Order 02-08-03, Section III, A; Deadly Force

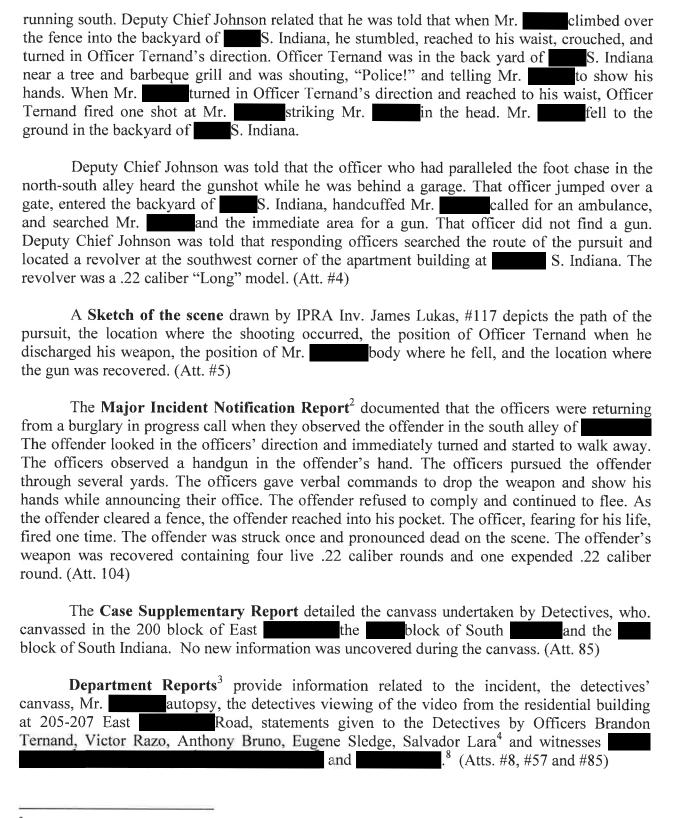
Illinois State Statute 720 ILCS 5/7-5; Peace Officer's Use of Force in Making Arrest

## **INVESTIGATION:**

The IPRA Preliminary Report reflects the information provided by Deputy Chief Eddie Johnson, who was the On Scene Incident Commander who responded to this event. Deputy Chief Johnson related that on 08 November 2012, at approximately 1534 hours, two unmarked tactical vehicles, Beats 363B and 363C, responded to a report of a burglary in the vicinity of and After the officers determined that the burglary was unfounded, they drove west from through the east-west alley south of Street. As the officers approached Indiana, the officers observed a black male, now known as in a red jacket walking north on Indiana Avenue across the opening of the alley. The officers observed Mr. Saw the officers, he gave them an "Oh, shit" look and "power-walked" away before running north on Indiana out of the officers' sight. The lead squad vehicle, Beat 363B, drove west in the alley and turned north onto Indiana Avenue in pursuit of Mr. The second squad vehicle, Beat 363C remained in the alley near a power pole.

Deputy Chief Johnson related that Beat 363B turned east onto Street, where the passenger officer, Brandon Ternand, exited the squad vehicle and pursued Mr. on foot. Mr. Street and then south through a vacant lot on the east side of the building at 205-207 E. Street. The officers assigned to Beat 363C exited their vehicle and heard movement. Mr. ran south across the alley, over a fence, and into the backyard of a residence. Officer Ternand continued to pursue Mr. on foot while one of the officers assigned to Beat 363C ran east in the alley to the north-south alley between Indiana and to parallel the foot chase. Mr. climbed over fences into other backyards as he continued

<sup>&</sup>lt;sup>1</sup> Officer Brandon Ternand's star number was changed from #7808 to #2717.

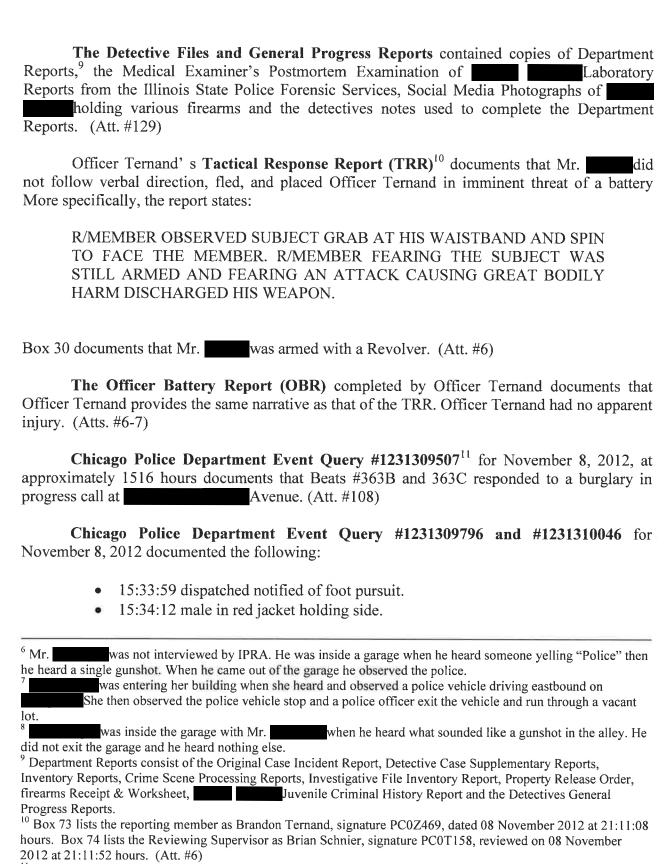


<sup>&</sup>lt;sup>2</sup> This report lists Officer Brandon Ternand, #2717 as the victim and as the offender.

<sup>&</sup>lt;sup>3</sup> Department Reports consist of the Original Case Incident Report, Detective Supplementary Reports.

<sup>&</sup>lt;sup>4</sup> Officer Lara found the gun in the yard at South Indiana Avenue.

was interviewed twice by IPRA. (See Attachments #18-19 and #98-99)



This is the call that Beats #363B and #363C had responded to and closed out just prior to when they observed walk into the alley with a handgun.

- 15:34:24 Shots fired.
- 15:34:47 Shots fired by 363B.
- 15:34:56 S. Indiana.
- 15:34:57 dispatch radio 323 for assistance.
- 15:35:13 323 321 assist units.
- 15:35:22 slowdown.
- 15:36:02 dispatch notifies Beat 323 to slowdown.
- 15:36:23 offender shot.
- 15:39:09 located in the vicinity of 199 East Road / 6699 South Indiana Avenue. (Att. #9)

Chicago Police Department Event Query #1231309955 for November 8, 2012, at approximately 1542 hours documents a call from Sprint PCS telephone #872-232-3466 in the vicinity of South State Street. The caller has since been identified as (Atts. 10 & 178)

The pertinent part of the OEMC transcription is as follows:

911:	Chicago emergency [unintelligible]
	Hi, I was callin' because um some boy was just runnin' from the police officers and while he was jumpin' the gate, one of the officers just shot him in the back they shootin' at him
911:	He's been shot?
	In the [unintelligible] of block of State andaround the blockright thereon the main street
911:	He was shot you think? Yeah
911:	You said the guy has been shot?
911:	I think so he was runnin' and he was jumpin' the gates and they, they just stopped and started they fired shots. And where is he at now?
	I just seen him up over the gate, I never seen him get back up.
911:	[unintelligible] I just gotta call this lady back she said the police hit somebody in the back but when I transferred her the phone dropped.

The Chicago Fire Department Ambulance Report documents that Engine #47 responded to South Indiana Avenue, at approximately 1536 hours regarding an unknown

gunshot victim. The report indicates that the patient sustained a gunshot wound to the face with an exit in the back of the head. 12 The patient was found in a prone position with his wrists handcuffed behind his back. The report documents that the approximate time of death was 1611 hours. (Att. 141)

A Canvass of the area of the incident was conducted by IPRA in an attempt to locate additional witnesses and / or evidence. Although there was at least one witness found who heard the shooting, the canvass identified no eye witnesses to the shooting or additional evidence were located. 13 (Atts. #16 & 30)

The Crime Scene Processing Report documents a list of inventoried and photographic evidence. The report also documents that a metal detector was used in the backyard of South Indiana Avenue in an attempt to locate Officer Ternand's fired cartridge case, with negative results. (Atts. #33)

A Sketch of the scene drawn by CPD Forensic Investigator Victor Rivera, #11520 depicts the location where the shooting occurred, the position of Mr. body where he was shot and the location where the firearm reported to belong to Mr. was recovered. (Att. #162)

Evidence Technician Photographs document the incident scene, the body of

in the rear yard of South Indiana Avenue, and a recovered handgun as it lay on the ground in the front yard of S. Indiana Address (Marker A). (Atts. #37-39) Security cameras video footage from an apartment building located at 205-207 East Road shows a person presumed to be wearing a red jacket running east past the front gate of the building. What appears to be an unmarked police vehicle can then be seen driving east on Road. The camera affixed to the rear of the building captured an unmarked police vehicle and an unmarked Chevrolet Tahoe driving west in the alley that is Road. A person<sup>14</sup> was captured walking east in the alley and at least one person was observed walking from the garage located at the rear of 205-207 East

Illinois State Police (ISP) Division of Forensic Service Laboratory Report #C12-047036, dated December 10, 2012, documents that the firearm belonging to Officer Brandon Ternand was examined, test fired, and found to be in firing condition. (Att. #81)

Illinois State Police (ISP) Division of Forensic Service Laboratory Report #C12-047036, dated January 16, 2013, documents the results of Gun Shot Residue samples from both hands of The document indicates that may not have discharged a

was working in the garage at this address when the shooting occurred, it is unknown if the person

or a police officer. observed on the video is Mr.

Road. (Att. #29)

<sup>&</sup>lt;sup>12</sup> This characterization of Mr. injuries is inconsistent with the Medical Examiner's report as will be described further below, which documents no injury to the face and an entrance wound only on the back of the head. As will be described below, further investigation revealed that did witness the shooting.

firearm with either hand. If he did discharge a firearm, then the particles were removed by activity, were not deposited, or were not detected by the procedure. (Att. #56)

Illinois State Police (ISP) Division of Forensic Service Laboratory Reports #C12-047036, dated April 18, 2013 and May 14, 2013, documents that one J.P. Sauer & Sohn revolver, one Remington discharged cartridge, three Remington live cartridges and one Federal live cartridge recovered at the scene were inventoried under Inventory #12759265 and #12759428. The tests revealed that the revolver was found to be in firing condition. However, relative to all items, the test did not reveal any latent fingerprint impressions suitable for comparison. (Atts. #76-77)

On November 14, 2012, the Bureau of Alcohol, Tobacco, Firearms and Explosives National Firearm Tracing Center issued a report documenting that Trace Number T20120309775 was conducted for the J.P. Sauer & Sohn revolver, which was recovered at the scene. The report indicated that the trace results were negative, due to the age of the firearm. On July 27, 2017, IPRA Deputy Chief Administrator Joshua Hunt contacted the Bureau of Alcohol, Tobacco, Firearms and Explosives National Firearm Tracing Center to confirm the results of Trace Number T20120309775. Supervisor Helgi P. Nelson explained that neither the serial number associated with the revolver nor the firearm's importer are on file with the ATF. Therefore, no trace could be associated with the original firearm purchaser. (Att. #130)

Illinois State Police (ISP) Division of Forensic Service Laboratory Report #C12-047036, dated February 19, 2015, documents that the white colored hooded / zippered sweatshirt and black headband /ear warmer worn by were tested for gunshot residues. The Laboratory Report documents that no gunshot residues were observed via the visual examination or microscopic examination. The Laboratory Report documents that chemical testing did not reveal any gunpowder or copper residues. The Laboratory Report further documents that chemical testing did reveal the presence of lead; however, there was no discernible pattern suitable for further distance determination testing. (Atts. #89 & 93)

On June 26, 2015, Joseph Thibault of the ISP Forensic Crime Lab explained ISP Laboratory Report #C12-047036 to IPRA Supervising Investigator Alexis Serio and IPRA Supervising Investigator Mark Hitt. Mr. Thibault stated that the positive test for lead particulate matter could have resulted from the bullet striking something prior to striking Mr. and/or the bullet fragmenting upon impacting Mr. Mr. Thibault also explained the process under which these tests are conducted. Mr. Thibault stated that the garment to be tested is laid flat, layered by a series of cloths soaked with a chemical agent that react separately to gunpowder / gunshot residue, copper, and lead. The garment is ironed, infused with heat, in order to pick up the presence of each element. Mr. Thibault stated that the cloudlike lead positive test could have resulted from the ironing process. Mr. Thibault added that the absence of gunpowder / gunshot residue and copper does not indicate a close range gunshot. (Att. #101)

The Postmortem Examination Report from the Cook County Office of the Medical Examiner for classified Mr. death as a homicide as a result of a gunshot

wound to the back of the head. The report further indicated that an examination of the skin around the gunshot wound of entrance revealed no evidence of close-range firing. <sup>15</sup> (Att. #55) The Toxicologic Analyses from the Cook County Office of the Medical Examiner for indicates that Mr. blood test was negative for Benzoylecgonine, Ethanol and Opiates. (Att. #55) Radiological Images from the Cook County Office of the Medical Examiner depict multiple fragments lodged in the back of head. (Att. #95) A Social Media Search documented in the Detective Files details the discovery of eight photographs from seven posts on facebook.com. Two of the eight photographs are duplicates that were posted twice. Five of the eight photographs depict a young black male believed to be posing with a handgun. In one of these photographs, the words "R.i.p Dekotta/twin" appear above the photo of the young black male believed to be Another photograph features at least eight young black males posing together in a group. One male, whose face is partially obscured by a piece of cloth, is posing with a revolver-type handgun. In addition, one photograph depicts a law enforcement patrol vehicle with the words "R.I.P TWIN" typed across the top of the photo and "C.P.D.K" typed across the bottom. (Att. #129) The Arrest Report completed by Officer Ternand documents that Officer Ternand and Officer Razo arrested on July 28, 2012 for the offense of gambling. (Att. 116) **CIVILIAN WITNESSES:** 

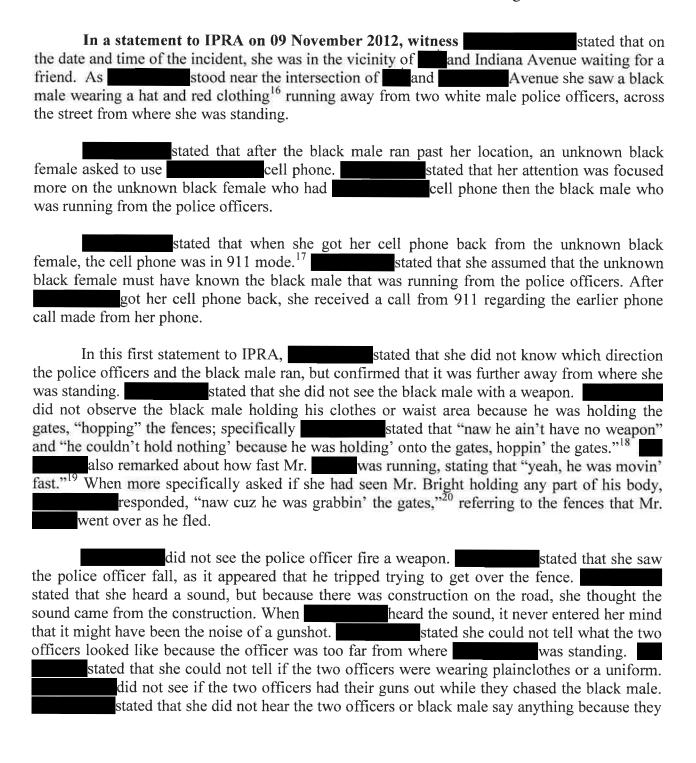
provided three statements to IPRA. The first was taken 9 November 2013, the day after the incident. The second was taken June 30, 2015, approximately two and half years after the incident. The third statement was taken August 16, 2016.

In the first statement, recalled seeing Mr. as he fled from the police, rounding the corner onto then running through the yards and hopping over fences. However, she denied hearing or seeing the gunshot. In the second statement, admitted having heard the gunshot and having seen Mr. scaling a fence just before the shot. In these first two statements, claimed that she gave her phone to an unknown female who used it to call 911.

During the third statement, reiterated her observations about Mr. flight from the officer and what she observed as to the shooting. However, in the third statement admitted that it was she who placed the 911 call saying she had seen the police shoot Mr. in the back.

The following provides summaries of the three statements.

<sup>15</sup> See page #2, Evidence of Injury, section #1.



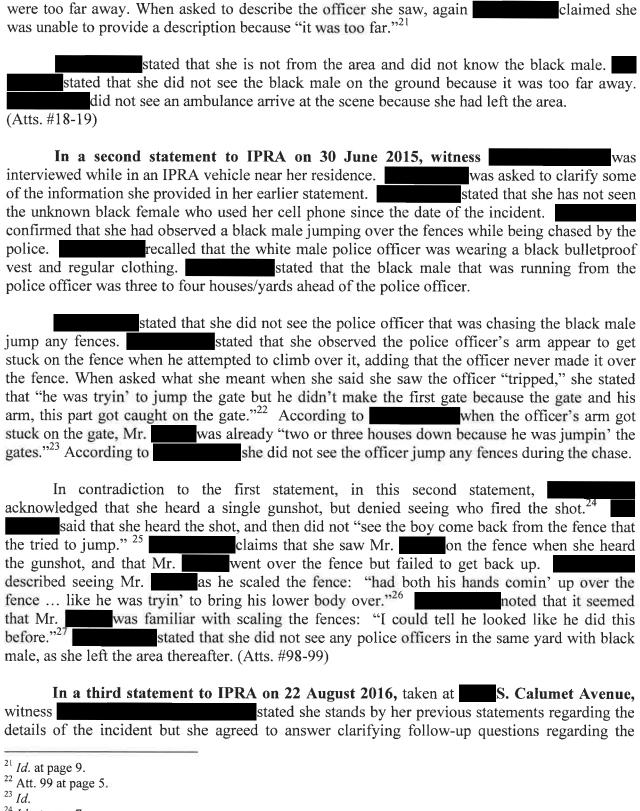
uttered that the clothing could have been green, she did not know. Att. 19 at page 6.

cell phone is 872-232-3466 which is the same phone number that called 911 on November 8, 2012 at approximately 1542 hours under event #1231309955. The unidentified caller stated that a guy was running from the police and was climbing over the fence when the police started shooting at him. He was hit in the back. He went over the fence and never got up. (Att. 10)

<sup>&</sup>lt;sup>18</sup> Statement of Att. 19, page 7.

<sup>19</sup> *Id.* at page 6.

<sup>&</sup>lt;sup>20</sup> *Id.* at page 12.



<sup>&</sup>lt;sup>24</sup> *Id.* at page 7.

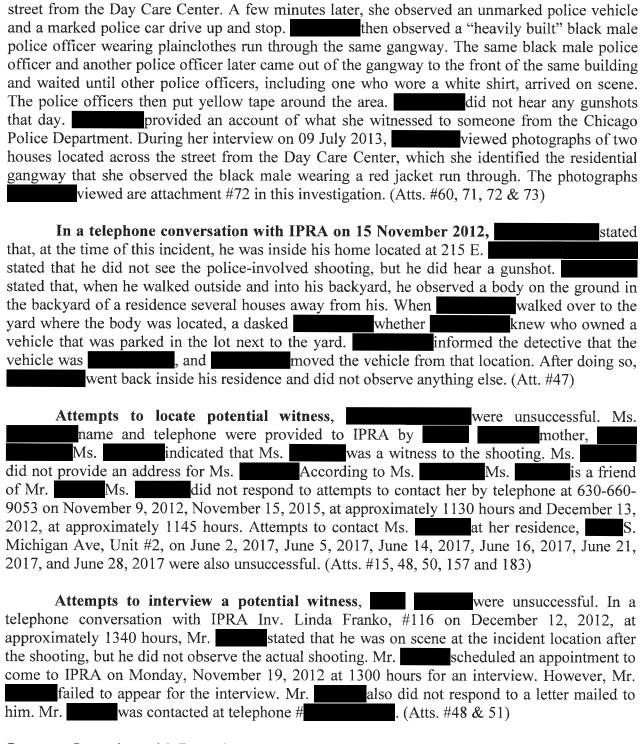
<sup>&</sup>lt;sup>25</sup> *Id.* page 8.

<sup>&</sup>lt;sup>26</sup> *Id.* at page 10.

<sup>&</sup>lt;sup>27</sup> *Id.* at page 11.

police involved shooting that took place on 08 November 2012. described how clearly she was able to view the events from her vantage point, remarking that due to the time of year there was no foliage obstructing her line of sight. She also described how she observed Mr. jumping the fences and gaining distance on Officer Ternand, stating "he was just doin' it good, like he was gone. Basically he was gone. If he didn't get shot he was gonna get away." grabbing the last fence he jumped with both hands and elevating his body over the fence stating "his body was high but you didn't see it come back. After you heard the shot, he didn't come back up."
did admit that she had previously lied to IPRA investigators about an unknown female asking to use her cell phone to call 911. admitted that it was she herself who made the 911 call. stated that she lied about the female borrowing her phone, as she was afraid to become involved as a potential witness in the case. stated, I don't wanna get killed dealin' with this from no officer, from nobody dealin' with this. I don't play that kinda stuff. I got a daughter." (Att. 178)
S. Indiana Avenue, stated that he was in his kitchen washing dishes when he heard commotion coming from his backyard. He heard his backyard fence rattle, as if someone was jumping or being pushed into the fence. Approximately two seconds later, Mr. walked over to the kitchen window that faces his backyard and saw a young man wearing a red jacket lying face down in the grass of his backyard with a white male uniformed police officer standing over the young man and another white male police officer in uniform standing near the garage approaching the other officer and the victim. Mr. then walked into the front room of his home to get his cell phone to call his grandmother, who had just left the residence. While in the front room of his house, he observed 10-20 police officers run through the front gate of his property toward his backyard. By the time Mr. ran back to his kitchen window, he observed that the young man had been handcuffed.
Mr. did not observe anyone providing medical attention to the young man until approximately two and half hours after he was shot when EMTs attended to Mr. Mr. did not see where the young man was shot, but saw police officers looking at the back of the young man's head as they examined and photographed him. Mr. observed the police officers searching his backyard and rear porch area. Mr. overheard some police officers state that they had not found anything during that search. Mr. watched the police officers over an approximately three-hour period while they conducted their investigation, but no one from the Chicago Police Department knocked on his door or came to his apartment to talk to him about what he saw. (Atts. #66-67)
In statements to IPRA on 05 June 2013 and 09 July 2013, stated she was sitting at the window of a Day Care Center located at 6730 S. Indiana Avenue when she observed a black male wearing a red jacket run through the gangway of a building across the

<sup>&</sup>lt;sup>28</sup> Att. 178, Page 13. <sup>29</sup> *Id.*, Page 36. <sup>30</sup> *Id.* 



#### **On-scene Interview with Detectives**

On November 8, 2012, pursuant to the investigation conducted under RD #HV 5553452, Detective Beningo, Sergeant Kelly, and Lieutenant Wojcik conducted interviews of the involved officers. The following is a summary of each statement to the detectives. <sup>31</sup>

<sup>&</sup>lt;sup>31</sup> Att. 57.

**Officer Razo** told detectives that, when they first encountered Mr. take one or two steps into the alley, look in the officers' direction, then turn around and begin running out of the alley.<sup>32</sup> According to Officer Razo, Mr. had a black-colored handgun in his right hand.<sup>33</sup> Officer Razo stated that he then observed Mr. northbound on the east sidewalk of Indiana and out of view. 34 Officer Razo next observed Mr. running northbound on the east sidewalk of Indiana while holding his left waist area.<sup>35</sup> (Att. 57) **Officer Bruno** stated that he observed Mr. grun from the south alley of northbound on Indiana. After seeing Officer Ternand and Razo's vehicle accelerate out of the alley, Officer Bruno heard Officer Razo broadcast over the air that they were pursuing an individual who was "holding his left side." Officer Bruno stated that Officer Sledge then stopped their vehicle in the alley anticipating that Mr. might double back. Then Officer Bruno overheard Officer Razo broadcast that Mr. was, in fact, running back towards the

Officers Bruno and Sledge's vehicle, so he got out of the vehicle and began running east. Officer Bruno then saw Mr. run out of the vacant lot, still while holding his side, crossing over the alley, over a guard rail and into the rear yard of South Indiana. According to Officer Bruno, Officer Ternand followed, yelling that Mr. had a gun. According to Officer Bruno, Officer Ternand pursued Mr. southbound through the backyard. (Att. 57)

Officer Sledge recounted that, as he and his partner Officer Bruno approached Indiana, he observed a subject wearing a red jacket. He saw the subject run from the alley heading northbound on Indiana. He then saw Officers Razo and Ternand's vehicle accelerate out of the alley and turn northbound on the Indiana. Officer Sledge then heard Officer Razo come over the air that the subject was running northbound on Indiana while holding his side. Officer Sledge related that he then stopped the vehicle anticipating that the subject might double-back. Shortly after, he did hear Officer Razo call over the air that the subject was in fact running back towards he and Officer Bruno. He and Officer Bruno exited the vehicle; Officer Bruno began to run eastbound and Officer Sledge then saw the subject run southbound from the vacant lot and across the alley while holding his side. Officer Sledge stated that Officer Bruno continued to head eastbound in pursuit of the subject. Officer Sledge re-entered his vehicle and drove southbound on Indiana to cut the subject off should he run south and out onto Indiana. Officer Sledge stated that, while he was driving, he heard a single shot. He stopped his vehicle on Indiana and ran into the backyard of a home located on the block of S. Indiana. From there, he observed Officer Bruno place handcuffs on Mr.

Officer Ternand recounted that he and his partner, Officer Razo, were driving an unmarked Crown Victoria and had just responded to a burglary in progress call along with Officers Bruno and Sledge in beat 363C, who followed in an unmarked Tahoe. When traveling westbound through the alley south of the observed a male subject in a red jacket enter

<sup>&</sup>lt;sup>32</sup> *Id.* at page 18. <sup>33</sup> *Id.* 

<sup>&</sup>lt;sup>34</sup> *Id*.

<sup>&</sup>lt;sup>35</sup> *Id*.

<sup>&</sup>lt;sup>36</sup> Att. 57 at page 19.

the alley from Indiana on foot. When the offender "rounded the corner" into the alley traveling eastbound, Officer Ternand saw a black revolver in his right hand that the offender was attempting to place in his waistband. The offender looked up and saw the police and fled north on the east side of the sidewalk of Indiana. Officer Ternand lost sight of the offender, but he and his partner pursued the subject north on Indiana and observed the offender holding his left side. The offender continued north on Indiana and east on when Officer Ternand lost sight of him again. Officer Ternand and his partner continued to pursue the person north on Indiana and east on and accelerated to catch up. The offender then fled south through a vacant lot. Officer Razo stopped the vehicle and Officer Ternand got out and pursued the offender on foot. Officer Ternand yelled to the offender "stop, police, drop the gun." 37

The offender continued to flee south through the lot and across the alley south of The offender went over a guard rail into the backyard of S. Indiana. Officer Ternand then saw Officer Bruno just to the west running east in the alley, and Officer Ternand told Officer Bruno that the offender had a gun. The offender then fled south into the backyard of jumped or climbed a fence into then jumped or climbed over another fence at where he stumbled to ground. The offender then rose, looked back at him [Officer Ternand], reached into his waist, then turned his body and right arm in Officer Ternand's direction. According to Officer Ternand, in fear for his life and the life of other officers, and believing the offender was armed, the officer fired one time. (Att. 57)

It should be noted that there is no indication in the interview or the detective's notes associated with the interview in which Officer Ternand mentioned that he observed Mr. periodically reaching into or toward his waist as he fled through the yards and over the fences.

## **OFFICERS' STATEMENTS:**

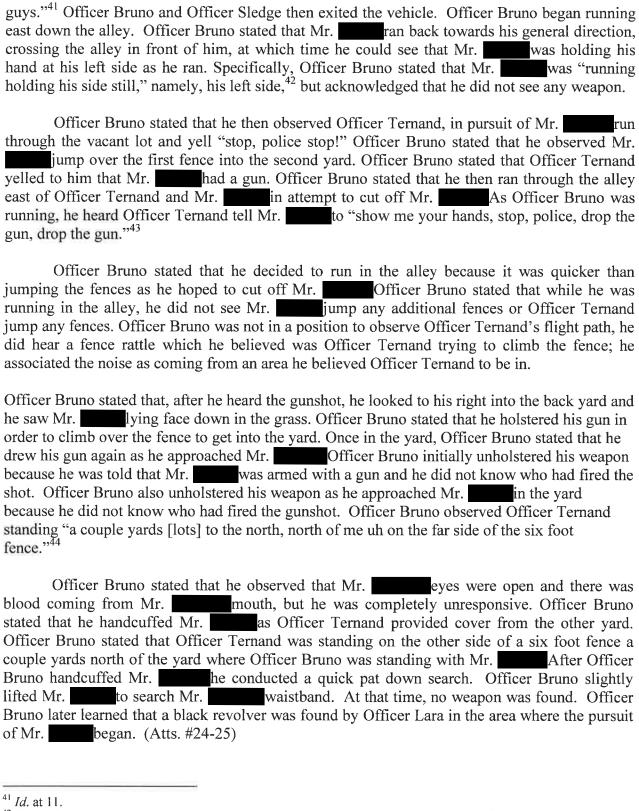
In a statement to IPRA on November 8, 2012 at 2150 hours, Officer Anthony Bruno, #12212, stated that, on the date of the incident, he and his partner, Officer Eugene Sledge initially responded to a burglary in progress call at S. Avenue. Avenue. The burglary in progress ended up being a false call. As he and Officer Sledge were leaving the scene, Officer Sledge drove behind an unmarked Crown Victoria that Officer Razo was driving. Officer Bruno described this driving maneuver as "wolf-packing". While in the car following Officer Razo's vehicle, Officer Bruno observed Mr. who was about 100 feet away and wearing a red jacket, run from the opening of the alley northbound on Indiana Avenue. Officer Bruno saw Officers Ternand and Razo turn northbound out of the alley and "heard them come over the air saying that they had an individual in a red jacket running from them holding his side." Officer Bruno stated that Officer Sledge stopped the vehicle in the T-alley just in case Mr. Tran back toward Officer Bruno and Officer Sledge. Then Officer Bruno heard one of the officers (either Ternand or Razo) come over the air again stating, "Tony he's running' toward you

<sup>&</sup>lt;sup>37</sup> *Id.* at page 16.

<sup>&</sup>lt;sup>38</sup> Chicago Police Department Event Query #1231309507 for 08 November 2012, at approximately 1516 hours documents that Beats #363B and 363C responded to a burglary in progress call at #108)

<sup>&</sup>lt;sup>39</sup> According to Officer Bruno, "wolf-packing" is a term used to describe when one unit rides closely behind another to "have more officers together." (Att. 25 at page 7)

<sup>&</sup>lt;sup>40</sup> Att. 25 at pages 8-9.



<sup>&</sup>lt;sup>42</sup> It should be noted here that, at this point, Officer Bruno made no mention of Mr. holding his side when he first observed Mr. at the mouth of the alley. (Att. 25 pages 11-12)

<sup>&</sup>lt;sup>43</sup> Att. 25 at page 13.

<sup>&</sup>lt;sup>44</sup> *Id.* at page 17.

Razo, 45 #16254 stated he and his partner, Officer Brandon Ternand, responded to a burglary in progress call at 6706 S. Avenue<sup>46</sup> that ended up being three males in a delivery truck and not a bona fide burglary call. As Officer Razo drove westbound in the alley in their black Crown Victoria, he and Officer Ternand saw Mr. who was approximately 35 feet away. Mr. looked in their direction and Officer Razo observed a black object in Mr. hand that Officer Razo believed to be a handgun. Specifically, Officer Razo stated that he "observed directly ahead of me a, a male black wearin' a red jacket uh coming from the south takin' step into the alley goin' eastbound. Takes approximately one step looks in our direction and takes another step goin' back onto Indiana. At which point in time I observed a black object in his right hand, what I believed to be a handgun."47 Officer Razo stated that he accelerated his vehicle westbound toward Indiana Avenue where Officer Razo saw Mr. running at "full speed" northbound on Indiana Avenue "holding his left side with both of his hands." Officer Razo called out a description of and his direction of flight over the radio. Officer Razo then "got back on the radio give [sic] a description of the offender, his direction of flight, and uh pursued him eastbound on towards a vacant lot."49 At this time, Officer Razo observed Mr. jump over a handrail. Officer Razo stated that he stopped the vehicle directly in front of the vacant lot and Officer Ternand exited the vehicle and pursued Mr. on foot while Officer Razo drove east on Avenue parallel to Mr. flight path. Accord to Officer Razo, Mr. was still holding his left side as he ran through the vacant lot. Officer Razo stated that "when he began his initial run, I lost sight of him for about one second."50 Officer Razo did not observe throw anything away or do anything with his hands, other than hold his side. According to Officer Razo, this took place in daylight. Officer Razo stated that as he was driving south on Avenue he heard "shots fired" called out over the radio. Officer Razo did not hear the gunshots. Officer Razo stated the he exited his vehicle at approximately 6730 S. Avenue and ran through the gangway calling out Officer Ternand's name because he did not see anyone. Officer Razo stated that he then ran through the next gangway into a rear yard where he observed Officer Bruno. Officer Razo stated that he also observed Mr. on the ground. Officer Razo stated he then observed Officer Ternand standing in a yard, two lots north of where Mr. was on the ground. According to Officer Razo, when explaining why he fired at Mr. Officer Ternand "stated that he believed the offender was goin' to shoot his gun at him and uh he, he shot 'em in fear for his life."51 <sup>46</sup> Chicago Police Department Event Query #1231309507 for 08 November 2012, at approximately 1516 hours documents that Beats #363B and 363C responded to a burglary in progress call at <sup>47</sup> Att. 27 at pages 8-9. <sup>48</sup> Id. <sup>49</sup> Id. <sup>50</sup> *Id.* at 10-11. <sup>51</sup> *Id.* at page 16.

In a statement to IPRA on November 8, 2012 at 2232 hours, witness Officer Victor

Officer Razo stated that at the time of the incident, he did not know Mr. but after looking at Mr. arrest history, Officer Razo realized that he had arrested Mr. earlier in the year. Officer Razo believed, "was part of the DOD Black Disciples on 68th and Wabash who [were] in a current gang conflict in our uh, in our District and that there was a high probability that he may have a weapon."52 Officer Razo did not have any other direct experience relative to Mr. though he recalled intelligence bulletins being disseminated that indicated that persons affiliated with this gang had a high probability of having a weapon. This information was disseminated via bulletins on the CPD Intranet.

Officer Razo stated that he did not search for a firearm that may have been discarded by but that he did provide other responding officers with information regarding Mr. flight path. Officer Razo stated that Officer Lara located a handgun at approximately Indiana Avenue where the initial foot chase began. Officer Razo observed the firearm that was recovered at the scene. Officer Razo stated that he observed the handgun near "the address where the initial foot chase uh began."53 Officer Razo observed the black revolver with a white handle on the ground, in a grassy area, on the east side of the street of Indiana Avenue. (Att. 27)

In a second statement to IPRA on 04 March 2016 at 0946 hours, Officer Victor Razo, #16254 stated that on 08 November 2012, the date of the incident, he was a tactical officer. Officer Razo stated that the tactical team has a separate roll call where they discuss any crimes that occurred during previous shifts, including gang activity or shootings. Generally, the team develops a boundary and discusses ongoing conflicts or missions that need to be completed. Relative to active warrants, the information is normally reviewed by individual officers at their own behest. This information is not discussed in individual roll calls. Tactical teams are usually comprised of 10 officers. Officer Razo stated that at the time of the incident, he was not aware had an active warrant for his arrest. Officer Razo stated that, on the date of the incident, he did not have an assignment to locate Mr. Officer Razo subsequently added that he realized later after the incident that he and Officer Ternand had arrested Mr. before, earlier that year in the summer but he did not recognize him at the time the incident occurred.

Officer Razo confirmed that he was working with Officer Ternand and that he was driving the vehicle that the officers were in that night. Officer Razo stated that:

"As we were drivin' westbound in the T alley was comin' from Indiana and it appeared he wanted to step going eastbound into the alley. So I observed him take a step into the alley. I immediately observed him look in our direction and change his direction of uh travel and go quickly turned north back onto Indiana. When he turned north is when I observed what I believed to be a hand, a handgun in his right hand. And shortly after that he took another quick step and it appeared that he began running. But from that distance from where I was at which was about the half way point of the alley, um I couldn't, I lost sight

<sup>&</sup>lt;sup>52</sup> Id.

<sup>&</sup>lt;sup>53</sup> *Id.* at page 21.

of 'em right away. So I sped my vehicle up to see what he was doing and when I got to Indiana is when I observed he was running full speed."<sup>54</sup>

When asked to describe more specifically his observations as to the firearm, Officer Razo stated, "Yeah, I just observed the barrel of a, what appeared to be a barrel of a gun", adding, "So uh from the distance it just appeared to black, dark barrel of a handgun." <sup>55</sup>

Officer Razo added that at the time he initially saw the gun he said to Officer Ternand "Did you see that?" Officer Razo stated he was referring to Mr. in the alley with a handgun. Officer Razo stated that Officer Ternand answered "Yes." Officer Razo stated that he saw the black barrel of a handgun. Officer Razo went over the radio and told OEMC that Mr. was running holding his left side, implying that he was armed. Officer Razo acknowledged that when he called the information about Mr. into OEMC, he only reported that he was "holdin' his side," not that he had observed him holding a firearm. When asked to explain why he had not stated that he had seen the subject with a firearm, Officer Razo stated:

"At that exact moment I was just sayin' what I observed. Um a lot of times when I say holdin' the side it just implies that a weapon's involved. But uh that's something I thought about. I just literally was on, on the radio driving and saying what I was observing as I was observing it." 56

#### Officer Razo added:

"When I was traveling out I wanted to verify everything that I was observing. So as I was observing the physical description I just observed from what I saw as I was driving. I, when I was right here and he was coming in, we were still approximately whatever the distance is let's just say 50 feet. And I just, I just wanted to verify everything that I, that I was observing."<sup>57</sup>

Officer Razo stated that, although he did not notify OEMC that he observed Mr. with a gun, he acknowledged that he should have relayed that information to OEMC and responding officers by further stating:

"And like I previously stated, I should've did that but when I was on the radio I was just relayin' what I was observing in the exact moment. And as I was driving in and um speakin' on the radio I never had a chance to get back on because of everything that, that occurred afterwards. I, I, I never got a chance to get back on the radio."

58

<sup>&</sup>lt;sup>54</sup> Att. 156 at page 9.

<sup>&</sup>lt;sup>55</sup> *Id.* at page 15.

<sup>&</sup>lt;sup>56</sup> *Id.* at page 10.

<sup>&</sup>lt;sup>57</sup> *Id.* 

<sup>&</sup>lt;sup>58</sup> *Id*.

Officer Razo stated that he understands that a person running holding their side and actually seeing a person with a gun in his hand are two different things. Officer Razo acknowledged that relaying the information that Mr. was observed with a gun was critical.

In a statement to IPRA on November 8, 2012, at 2105 hours, Officer Eugene Sledge, <sup>59</sup> #7704 stated that he and Officer Bruno, along with Officers Ternand and Razo, responded to a burglary in progress. After the call, Officers Ternand and Razo were driving in an unmarked vehicle in front of Officer Sledge's and Officer Bruno's vehicle, a gold Chevy Tahoe. The Tahoe was not equipped with an in-car camera system. Officer Sledge, who was driving the Tahoe in the south alley of stated that he saw a "red blur take off," going northbound on Indiana and that Officer Razo who was driving the unmarked vehicle, turned and pursued Mr. Officer Sledge stated that Officer Razo gave out a description of Mr. was wearing a red jacket and was holding his side. Officer Sledge heard over the radio that Mr. was coming back in their direction.

Officer Sledge stated that, at one point during the pursuit, he and Officer Bruno exited their vehicle and he saw Mr. Trunning while holding his left side. Officer Sledge stated that he got back into the vehicle to pursue Mr. In parallel with his flight path as Officer Bruno pursued Mr. Officer Sledge stated that he had stopped his vehicle approximately three houses south from the alley on Indiana Avenue. Officer Sledge was driving with the window down so he could hear the pursuit and at that time he heard a single gunshot. Officer Sledge did not hear any verbal directions nor did he hear Mr. Say anything. Officer Sledge stated that he went over the radio and notified OEMC that there were shots fired. Officer Sledge stated that he then looked for his partner because he did not know if he was hurt. Officer Sledge did not see who fired the shot. Officer Sledge stated that when he walked into the rear yard, he saw Officer Bruno handcuffing Mr.

In a statement to IPRA on February 18, 2016, at 1648 hours, Officer Brian Herman, #7401 stated that, on November 8, 2012, the day that Officer Herman accessed Mr. mugshot, he was working as a tactical officer, assigned to the 362C, a tactical team. Officer Herman stated thathe would check the CHRIS system on a daily basis for active juvenile warrants and, if he found any active juvenile warrants, he would use the CLEAR system to access a photograph of any juvenile that had an active warrant. The reason for this daily search is to see the warrants of the high crime areas in the district. In the event that he sees someone walking down the street, he would not recognize that the person had an active warrant unless he obtained a photograph of that person. Officer Herman stated that he would keep the photograph with him while he was working on the street.

Officer Herman stated that he did not recall accessing Mr. warrant or photograph. Officer Herman stated that he could have possibly shared the information about warrant with his tactical team, but he did not know if he did. Officer Herman stated that he does not prioritize the warrants, and that he usually organizes the warrants by the dates and the district

<sup>&</sup>lt;sup>59</sup> Officer Sledge gave a deposition (Att. #114) on 03 December 2013 in relation to Civil Lawsuit #12 L 013429 filed in the Circuit Court of Cook County. His account of the incident he gave in his deposition is consistent with the statement he gave IPRA.

in which he is assigned. Officer Herman did not recall if he had prior contact with Mr. Officer Herman further stated that if a person is known for having active warrants in the district, then he would probably share that information with other tactical teams.

Officer Herman said he does not believe that he shared the information relative to Mr. and his active warrant with Officers Ternand, Razo, Sledge, or Bruno. (Atts. #149-150)

In a statement to IPRA on February 18, 2016, at 0946 hours, Officer Michael Jones, #12104 stated that on the day of the incident, he was off-duty. Officer Jones stated that on November 6, 2012, the day that Officer Jones accessed Mr. \_\_\_\_\_\_mugshots, he was assigned to locate offenders who had active warrants and investigative alerts by Lieutenant Larry Watson. Officer Jones stated that this has been his assignment for several years. Officer Jones stated that he was working with Officer Frederick Taylor. Officer Jones stated that he accessed Mr. \_\_\_\_\_\_\_had an active warrant. Officer Jones stated that he would search for active warrants by accessing the Chicago Police Data Warehouse section of the CLEAR system for adults and by accessing the CHRIS system for juveniles. Officer Jones stated that he prioritized warrants according to violent offenders and that he would look for the most violent offenders first. Officer Jones further stated that Mr. \_\_\_\_\_\_\_ warrant would have been a top priority because it was for an Aggravated Battery. (Atts. #146-147)

In a statement to IPRA on February 18, 2016 at 0930 hours, Officer Robert Zielinski, #12307 stated that on November 8, 2012, the day that Officer Zielinski accessed Mr. mugshot, he was working Beat #306A, assigned to a mission vehicle, and partnered with Officer Weeda. Officer Zielinski stated that his assignment was to look for offenders with active warrants and investigative alerts. Officer Zielinski stated that he was not sure on what day he found out that Mr. had an active warrant. Officer Zielinski stated that he could have been made aware that a warrant was issued for Mr. by either accessing the Chicago Police Data Warehouse section of the CLEAR system to see what warrants were issued for the District, or by accessing the CHRIS system to search for juvenile warrants. Officer Zielinski stated that this was what he did on a daily basis, when he reported to work. Officer Zielinski stated that when warrants are issued, they can be issued specifically to district or city wide. Officer Zielinski did not recall if he had prior contact with Mr. Officer Zielinski stated that he searched for Mr. photograph because Mr. had an active warrant. Officer Zielinski stated that he would have shared the information about Mr. warrant with his partner. Officer Weeda. (Atts. #143-144)

In a statement to IPRA on June 23, 2016 at 1750 hours, Officer Salvador Lara, #17286 stated that, on November 8, 2012 he along with his partner, Officer Herrera, were either in the 3<sup>rd</sup> District Station or leaving the 3<sup>rd</sup> District Station when they heard a transmission over the radio regarding a foot chase in the vicinity of S. Indiana Avenue. Officer Lara stated that during that same transmission he later heard "shot fired by the police." Officer Lara and his partner drove to the location. Officer Lara stated that, when he first arrived on scene, he made sure the officers were okay. Officer Lara spoke with Officer Razo who stated that he and his team were involved in a foot chase with an individual that ended in a police involved shooting. Officer Lara was told by Officer Razo that the subject had been holding a firearm as he was running from the officers.

Officer Lara could not recall the specifics of what he was told, although he did remember that Officer Razo had informed him of the general flight path over which they had pursued the subject. Officer Lara began to walk the path of flight, in a search for a weapon that the subject might have discarded. Officer Lara stated that, while walking the flight path, he observed a firearm located at S. Indiana Avenue in a gated backyard. Officer Lara stated that he could not remember if Officer Razo told him that the subject no longer had the firearm or if he learned that information from someone else. Officer Lara further stated that he knew when he traveled the path of flight in search of a firearm that no firearm had been recovered from or near the subject.

Officer Lara stated that there were numerous officers on hand at the scene but he could not specifically recall anyone with him when he located the weapon. Officer Lara notified Sergeant Schnier via the zone 7 radio. Sergeant Schnier relocated to S. Indiana and directed Officer Lara to guard the weapon. Officer Lara remained there with the weapon until he was relieved. Officer Lara stated that he does not remember who relieved him and he was not there when the gun was collected.

Officer Lara stated that Officer Razo was specific about the details of the incident at the time but because so much time has passed he cannot recall exactly what Officer Razo told him. Officer Lara stated that he did not recall talking to Officers Bruno, Sledge, or Ternand about the incident.

During the interview, Officer Lara was shown photographs taken at the scene [Attachments #39 and #57] where he identified the backyard of S. Indiana. He further stated that, from viewing the pictures, the firearm was marked by marker A and to the best of his recollection the photo depicted the firearm as he observed that day. (Att. #181)

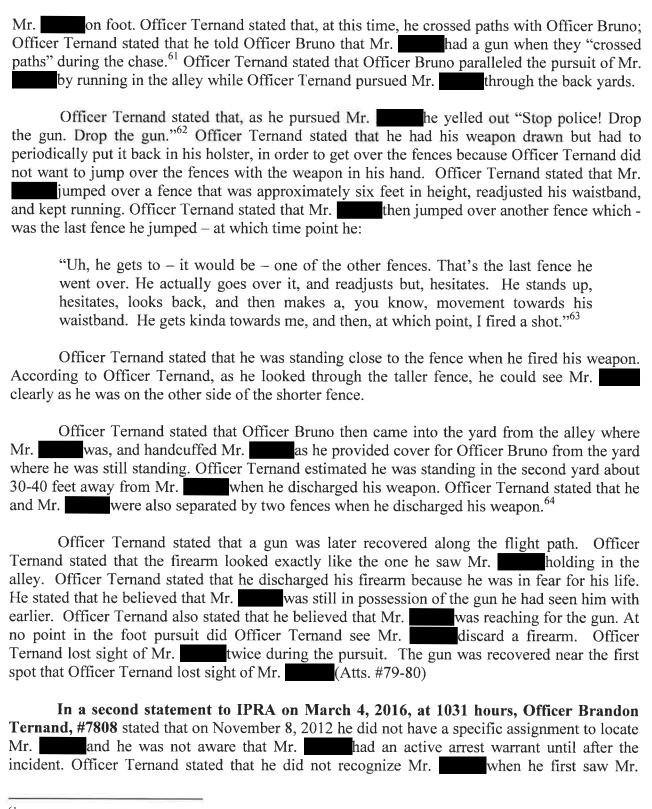
Pursuant to the investigation, IPRA obtained three separate statements from Officer Ternand.

In a statement to IPRA on July 24, 2014 at 1142 hours, involved Officer Brandon Ternand, 60 #7808 stated that on November 8, 2012 he was assigned to Beat 363B, a plainclothes tactical unit, and worked with Beat 363C, Officers Bruno and Sledge. Officer Ternand and his partner, Officer Razo along with Officers Bruno and Sledge responded to a possible burglary call that ultimately proved to be false.

After leaving the call, as Officer Razo drove through the alley, Officer Ternand observed Mr. enter the alley with a gun in his right hand. Officer Ternand stated that Mr. looked in his and Officer Razo's direction, turned away from the officers, put the gun to the left side of his body, and fled.

Officer Ternand stated that he and Officer Razo pursued Mr. in the vehicle and when he and Officer Razo got to a vacant lot, Officer Ternand exited the vehicle and pursued

<sup>&</sup>lt;sup>60</sup> Officer Ternand gave a deposition (Att. #111) on 09 October 2013 in relation to Civil Lawsuit #12 L 013429 filed in the Circuit Court of Cook County. His account of the incident he gave in his deposition is consistent with the statement he gave IPRA.

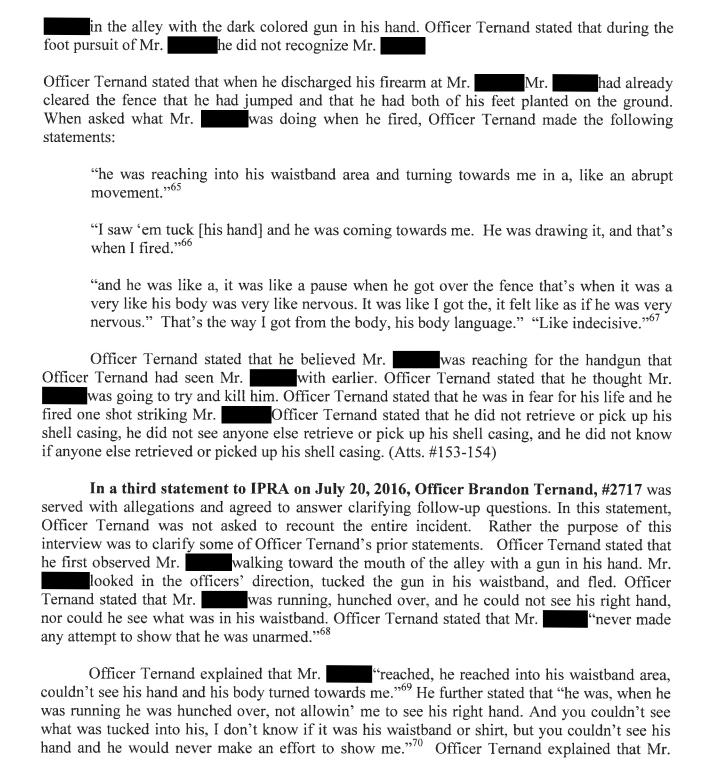


<sup>&</sup>lt;sup>61</sup> Att. 80 at pages 6-7.

<sup>&</sup>lt;sup>62</sup> *Id.* at 16.

<sup>&</sup>lt;sup>63</sup> *Id.* at page 15.

Details contained in the Crime Scene Processing Report and photographs of the scene indicate that there were three fences separating Officer Ternand and at the time Mr. was shot. (Att. 33 and 37).



<sup>&</sup>lt;sup>65</sup> Att. 154 at page 10.

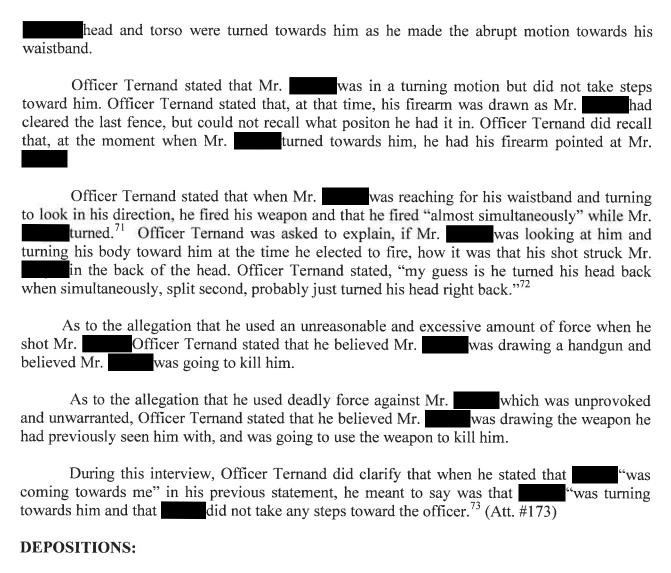
<sup>&</sup>lt;sup>66</sup> *Id.* at page 12.

<sup>&</sup>lt;sup>67</sup> *Id.* at page 13.

<sup>&</sup>lt;sup>68</sup> Att. 173 at page 12.

<sup>&</sup>lt;sup>69</sup> Att. 173 at page 6.

<sup>&</sup>lt;sup>70</sup> *Id.* at pages 9-10.



Pursuant to civil lawsuit #12 L 013429 filed in the Circuit Court of Cook County, depositions were conducted of Officers Ternand, Bruno, Razo, and Sledge. Below is a summary of each deposition.

In his deposition conducted on December 4, 2013, Officer Razo stated that he and Officer Ternand had been regular partners for approximately three years. Officer Razo acknowledged that he and Officer Ternand are friends and that they socialize with one another. Officer Razo explained that he and Officer Ternand were assigned to a "district tact team" and were to focus their attention on "gang and narcotic activity within the district and to also respond to any in-progress calls involving any type of violence or anything like that."

<sup>&</sup>lt;sup>71</sup> *Id.* at pages 113-14.

<sup>&</sup>lt;sup>72</sup> *Id.* at page 16.

<sup>&</sup>lt;sup>73</sup> *Id* at page 10.

<sup>&</sup>lt;sup>74</sup> Att. 12 at pages 17-18.

Officer Razo was driving their police car that day. Officer Razo explained that, "normally we'll have five cars assigned to our team." Officer Razo further recalled that he began his shift working with Officers Bruno and Sledge because Officer Ternand had something else to do, but that they patrolled the last half of their shift together. Officer Razo acknowledged that he also considers Officers Bruno and Sledge friends and they also socialize together outside of work. Officer Razo recalled that they were in the vicinity of where the shooting incident occurred in response to a "burglary in progress" call that did not actually turn out to be a crime in progress. To

When asked to describe what Officer Razo saw when they first encountered Mr. the alley, Officer Razo stated, "I observed in his right hand the barrel of a handgun." Officer Razo added further, "a black barrel of a handgun, approximately four inches." Officer Razo claims to have observed this from a distance of approximately 50 to 75 feet.

Officer Razo explained that, after first seeing Mr. with the gun in his hand, he took off running and the officer momentarily lost sight of him. Officer Razo recalled reporting what he saw over the radio, stating "when I got back on the radio and I began giving a description of on the air to Dispatch." Officer Razo gave the description as: "male black wearing a red, red jacket." When the officer next caught sight of Mr. he observed Mr. running northbound on Indiana. According to Officer Razo, when Mr. fled north on Indiana he was "holding his waistband on his left side" while "it appeared his right hand was towards the front of his body as well." Officer Razo further explained, "I believe as he was running his right hand moved away from his body in a running motion, but his left hand remained on his waistband." According to Officer Razo, he could still see Mr. holding his waist with his left hand after he turned the corner onto and fled southbound through the vacant lot.

After Officer Ternand got out of the car in pursuit of Mr. Officer Razo proceeded in pursuit of Mr. by car down Officer Razo traveled south on and when he reached the middle of the block he heard "shots fired" over the radio. South of the alley that runs north-south between Indiana and When he reached the backyard of a residence he saw Officer Ternand standing in the backyard of the residence immediately to the north of the one in which Officer Ternand was standing, and he saw Mr. It lying on the ground in the backyard of a residence immediately to the south of the backyard in which he was standing. According to Officer Razo, Mr. was not moving and Officer Bruno had already placed handcuffs on him.

<sup>&</sup>lt;sup>75</sup> *Id.* at page 19.

<sup>&</sup>lt;sup>76</sup> *Id.* at pages 21-22.

<sup>&</sup>lt;sup>77</sup> *Id.* at page 25.

<sup>&</sup>lt;sup>78</sup> *Id.* at page 27.

<sup>&</sup>lt;sup>79</sup> *Id.* at page 30.

<sup>&</sup>lt;sup>80</sup> Id.

<sup>81</sup> *Id.* at page 9.

<sup>82</sup> *Id.* at page 31.

<sup>&</sup>lt;sup>83</sup> Id.

Before other police officers started arriving, Officer Razo spoke to Officer Ternand "to find out what happened after [he] lost sight of both of them [referring to Officer Ternand and Mr.

When asked to recount what Officer Ternand told Officer Razo in that moment, Officer Razo replied, "He [Officer Ternand] said that he [Mr. had hopped three or four fences in a row. Just hopping fences from yard to yard." Officer Razo also recalled that at the scene incident, shortly after the incident, when he asked Ternand what had happened, Officer Ternand stated that, "he believed to still have a weapon and he believed that was going to turn his direction and fire — you know, possibly, you know, fire a weapon. He just basically explained to me, you know he made a movement in his direction that placed him in fear of his life." When asked if Officer Ternand specifically used the words, "fear for his life," Officer Razo acknowledged that he had not used that exact phrase.

As other officers arrived and inquired what happened, Officer Razo, "made [himself] available for anybody who wanted to know what was going on." According to Officer Razo, he was sitting in his vehicle with Officer Fazy for approximately one-hour in the aftermath of the event during which time he told Officer Fazy about what had happened and how he had observed with the "barrel of the handgun."

According to Officer Razo, after they left the scene of the incident, he, Officer Sledge, Officer Ternand, and Officer Bruno spent somewhere between two and four hours together at the Area Central office while they awaited being interviewed by detectives and IPRA investigators. According to Officer Razo, the officers "were like taking turns giving interviews with Detective Benigno." Officer Razo also explained that Officer Ternand was present with him for the two to three hours between when he was interviewed by the detectives and when he was interviewed by IPRA personnel. Officer Razo recalled that they discussed the incident during this time period. After the interviews were completed, Officer Razo and Officer Ternand left the Area Central office together, drove back to the 3<sup>rd</sup> District, after which they both went home.

Officer Razo also explained that he went to two Employee Assistance Program ("EAP")<sup>90</sup> Counseling sessions during which the shooting incident was discussed. According to Officer Razo, the first session was held approximately three days after the incident and included Officers Razo, Ternand, Bruno and Sledge. The second session was conducted a few weeks later and was attended only by Officer Razo and Ternand.

In addition, according to Officer Razo, prior to the deposition, he and Officer Ternand discussed the incident "a few times" when speaking one-on-one. 91 Officer Razo recounted that, during the summer preceding the 2012 shooting incident, he and Officer Ternand had arrested

<sup>84</sup> *Id.* at page 44.

<sup>85</sup> *Id.* at page 45.

<sup>&</sup>lt;sup>86</sup> *Id.* at page 76.

<sup>&</sup>lt;sup>87</sup> *Id.* at page 48.

<sup>88</sup> *Id.* at page 69.

<sup>&</sup>lt;sup>89</sup> *Id.* at page 79.

<sup>&</sup>lt;sup>90</sup> CPD offers a Professional Counseling Service/EAP to all current Department members and their family members and retired Department members. The services provided through this program are covered by a confidentiality policy as outlined in Employee Resource Orders E-06-01 and E06-01-02.
<sup>91</sup> *Id.* at page 85.

on two occasions. According to Officer Razo, he did not realize this until he was back at the Area Central office and had seen a photo of Mr. Officer Razo recalled that the first incident was related to a robbery, while the second incident involved gambling (Att. 112)

In his deposition conducted on December 3, 2013, Officer Bruno acknowledged that he is friendly with Officers Razo, Ternand and Sledge.

Officer Bruno recalled that, after they first saw Mr. he heard Officer Razo come over the radio saying, "we got one running northbound."92 Officer Bruno provided more detailed information about where he was and what he was doing as Officer Ternand chased Mr. through the vacant lot and into the backyards. Officer Bruno observed Mr. the vacant lot across the officer's path. According to Officer Bruno, Officer Ternand was following approximately 10 to 20 feet behind Mr. Officer Bruno ran to Officer Ternand and then both officers followed Mr. running side-by-side. It was then that Officer Ternand informed Officer Bruno that Mr. had a gun. When he observed Mr. climbing a fence into the next yard, Officer Bruno told Officer Ternand that he would try to cut off by running over to and down the alley. Officer Bruno believed travelling through the alley would be faster than having to scale the fences across the yards. Officer Bruno then ran to the alley and proceeded southbound.

Officer Bruno recalled sitting in the detective's area at the Area Central office with his fellow officers, but denies that they discussed the incident during this time. Officer Bruno acknowledged having two conversations with Officer Ternand about the incident, but insists that these conversations were about the timing of their respective depositions in the civil matter.

According to Officer Bruno, officers will say "he's holding a side" when they want to convey that "the individual has a gun in his waistband." When asked to explain why officers don't just say "he has a gun" when they believe someone has a gun, Officer Bruno replied. "Well, for one, it's the way we always say it. If the guy has a gun in his waistband we always say, "He's holding a side" rather than "he has a gun." However Officer Bruno clarifies, "If he has a gun in his hand, it's a different story."94

When asked more specifically, "So when you hear an officer get on the air saying "He's holding a side," what does that mean to you?" Officer Bruno replied, "That means the individual has a gun. They believe the individual has a gun,"95 (Att. 113)

In his deposition conducted on October 9, 2013, Officer Ternand stated that in November 2012 he had been partners with Officer Razo for approximately three years. They worked on a tactical team which focused on gang and narcotic activity, as well as in progress violent crimes such as armed robbery and burglary. He also worked on the tactical team with Officers Bruno and Sledge. Officer Ternand acknowledged that he was friendly and socialized

<sup>92</sup> Att. 113 at page 28.93 *Id.* at page 83.

<sup>&</sup>lt;sup>94</sup> Id..

<sup>&</sup>lt;sup>95</sup> Id.

with Officers Razo, Bruno, and Sledge. When asked if he knew before November 8, 2012, Officer Ternand stated that he had previously arrested Mr. however he did not recall who Mr. was at the time of the shooting. Officer Ternand stated that on November 8, 2012 he was in an unmarked police vehicle with Officer Razo. As they were driving down an alley, Officer Ternand saw Mr. a gun in his hand. Officers Ternand and Razo began to pursue Mr. As they followed him down an alley, Officer Ternand stated that he saw Mr. tuck the gun towards his waistband, stating, "He was putting it as he was turning away from us. Put it, I'll say not in his waist, putting it towards his waistband. I don't know where it got tucked."96 As the pursuit continued, Officer Ternand saw holding his left side as he ran. Officer Razo stopped their vehicle on and Officer Ternand continued the chase on foot. Officer Ternand commented that he withdrew his weapon as soon as he exited the vehicle, and that the weapon he carried did not have a safety on it. Mr. continued to run at "full speed", pumping his arms as he ran. 97 Officer Ternand did not see anything in either of hands as Mr. Tran. Officer Ternand shouted, "Police. Stop. Drop the gun. Drop the gun."98 continued to run through the alley and jumped over a metal guardrail. Officer Ternand testified that, by the time the officer went over the guardrail just after crossing over the had already scaled two fences and was two city lots away from the officer. Officer Ternand continued to pursue Mr. through the city lots and saw Mr. backyard fences with both of his hands, acknowledging that he did not see anything in Mr. hands as Mr. scaled the fences. 99 Officer Ternand also stated that Mr. scaled two small fences and then one tall fence. After scaling the third, taller fence, Mr. fell to the ground. Officer Ternand further stated that as Mr. got up off the ground, Officer Ternand saw him adjust his waistband, "As if there were an item in there." 100 After scaling the tall fence, Mr. continued to run through city lots and scaled two more, smaller fences. Officer Ternand stopped running in the second city lot. It was from this location that Officer Ternand fired his weapon. When describing the action that prompted Officer Ternand to shoot Mr. Ternand stated that, after Mr. scaled a fence, "he kind of stumbles...at that point he looked back at me because I'm still telling him, 'Stop, stop, police.' He looks back... At that point when he looks back I could see his hands briefly." Officer Ternand then stated, "Then he looks away and his hand goes into his waistband area." Officer Ternand then clarifies that look over his right shoulder and reach his right hand toward the left waistband

<sup>&</sup>lt;sup>96</sup> Att. 111 at page 40.

<sup>&</sup>lt;sup>97</sup> *Id*.at page 49.

<sup>&</sup>lt;sup>98</sup> *Id.* at page 50.

<sup>&</sup>lt;sup>99</sup> *Id.* at page 60-61.

<sup>&</sup>lt;sup>100</sup> *Id.* at page 64.

<sup>&</sup>lt;sup>101</sup> *Id.* at page 74.

<sup>&</sup>lt;sup>102</sup> *Id.* at page 75.

area and states, "He then begins turning towards me and I fire one shot. I believed he was drawing his gun that I saw earlier." <sup>103</sup>

When questioned by his attorney, Officer Ternand stated that he could see Mr. face when he turned around to look back at the officer as he fled and that Mr. appeared "irritated." When asked to explain further, Officer Ternand stated: "It wasn't like he was a straight line running. It was that hesitation when he was getting up, he looked like he was irritated that I was chasing him or surprised." Officer Ternand further stated: "I believe he was trying to almost intimidate me into believing he still had the gun." Officer Ternand added, "I believe that he was irritated and he was doing motions and I believe he was mad that he got rid of the gun."

## **Signatures**



## **ANALYSIS**

## I. <u>INTRODUCTION</u>

This investigation requires the reconciliation of two competing principles eloquently outlined in a recent U.S. District Court opinion in a civil matter involving a similar officer-involved shooting incident:

"[A] person has a constitutional right not to be shot unless an officer reasonably believes that he poses a threat to the officer or someone else." (citing <u>Weinmann v. McClone</u>, 787 F.3d 444, 450 (7th Cir. 2015) for "distilling this rule" from Graham v. Connor, 490 U.S. 386, 388 (1989) and Tennessee v. Garner, 471 U.S. 1, 11–12 (1985)). "On the other hand, police officers have a right to protect themselves, even when they do something risky like "pursu[ing] a fleeing felon

<sup>&</sup>lt;sup>103</sup> Id.

<sup>104</sup> *Id.* at page 132.

 $<sup>^{105}</sup>$  *Id.* at page 133.

<sup>&</sup>lt;sup>106</sup> *Id.* at page 133 and 134.

into a dark alley." (citing Estate of Starks v. Enyart, 5 F.3d 230, 233-34 (7th Cir. 1993).

Childs v. City of Chicago, 2017 U.S. Dist. LEXIS 45156 (N.D. Ill. 2017).

## II. APPLICABLE LAW AND POLICY

Consistent with Illinois state law as codified at 720 ILCS 5/7-5, according to the Chicago Police Department's General Order 02-08-03, Section III, A:

[A] sworn member is justified in using force likely to cause death or great bodily harm only when he or she reasonably believes that such force is necessary:

- 1. to prevent death or great bodily harm to the sworn member or to another person (hereinafter, the "first prong" of the policy), or:
- 2. to prevent an arrest from being defeated by resistance or escape and the sworn member reasonably believes that the person to be arrested (hereinafter, the "second prong" of the policy):
  - has committed or has attempted to commit a forcible felony which involves the infliction, threatened infliction, or threatened use of physical force likely to cause death or great bodily harm;
  - b. is attempting to escape by use of a deadly weapon or;
  - c. otherwise indicates that he or she will endanger human life or inflict great bodily harm unless arrested without delay.

The analysis of the reasonableness of an officer's conduct must be grounded in the perspective of "a reasonable officer on the scene, rather than with the 20/20 vision of hindsight" and "allow for the fact that police officers are often forced to make split-second judgments – in circumstances that are tense, uncertain, and rapidly evolving – about the amount of force that is necessary in a particular situation." Plumhoff v. Rickard, 134 S. Ct. 2012 (2014), quoting Tennessee v. Garner. 471 U.S. 1 (1985), internal quotation marks omitted. Also, such an analysis must take into account the totality of the circumstances confronting the officer, rather than just one or two factors. Plumhoff, 134 S. Ct. at 2020. See also Scott v. Edinburg, 346 F.3d 752, 756 (7th Cir. 2003). Nevertheless, the Supreme Court held in Garner, and has since reiterated, that "it is unreasonable for an officer to 'seize an unarmed, nondangerous suspect by shooting him dead.'" Brosseau v. Haugen, 543 U.S. 194, 197 (2004) (per curiam) (quoting Garner, 471 U.S. at 11). As Chief Judge Kozinski of the Ninth Circuit once noted: "Nobody likes a game of 'he said, she said,' but far worse is the game of 'we said, he's dead.' Sadly, this is too often what we face in police shooting cases like this one." Cruz v. City of Anaheim, 765 F.3d 1076 (9th Cir. 2014). In cases such as this, where the officer "is the only witness left alive to testify" we must "look at the evidence with a critical eye." See Plakas v. Drinski, 19 F.3d 1143, 1147 (7th Cir. 1994); Cyrus v. Town of Mukwonago, 624 F.3d 856, 862 (7th Cir. 2010).

## III. ANALYSIS OF THE EVIDENCE

As outlined above, consistent with Illinois state law, the Chicago Police Department policy governing the use of deadly force identifies two sets of circumstances under which the use

of deadly force is permissible. The first set of circumstances, as outlined in the first prong articulated above, involves situations in which deadly force is necessary to prevent harm to the officer or another person. The second set of circumstances, as outlined in the second prong articulated above, involves situations in which the officer is confronted with an individual who is attempting to defeat an arrest or escape. To properly evaluate this case, we must analyze the facts in light of both aspects of the policy and law.

A. Was It Reasonable for Officer Ternand To Believe that Deadly Force Against Mr. Was Necessary to Prevent Death or Great Bodily Harm to Himself or Another Person?

We start our analysis by addressing the first prong of the policy which requires us to ask the question, was Officer Ternand's use of deadly force against Mr. necessary to prevent death or great bodily harm to himself or another person? In making this assessment we must consider the reasonableness of the officer's conduct in light of the totality of the circumstances. *Marion v. City of Corydon, Indiana*, 559 F.3d 700, 705 (7<sup>th</sup> Cir. 2009). Based on the circumstances of this case, this determination requires answers to the following two key questions:

- (1) At the moment when Officer Ternand fired his single shot at Mr. was the officer's belief that Mr. was armed objectively reasonable?; and
- (2) If so, did Mr. make a sudden gesture at Officer Ternand that could reasonably be interpreted as the threatened use of a firearm?

The available evidence to address these questions is analyzed below.

- 1. There is insufficient evidence to prove that it was unreasonable for Officer Ternand to believe that Mr. might be armed when the officer fired.
  - a. Officer Ternand's claim that he saw a firearm in Mr. hands, although possible, is questionable.

In his statements to detectives on the scene of the incident, his statements given to IPRA, and in his deposition, Officer Ternand claims to have seen Mr. with a firearm in his right hand when the officers first encountered him in the alley. We need not merely accept Officer Ternand's account of the events at issue. Cruz v. City of Anaheim, 765 F.3d 1076, 1079 (9<sup>th</sup> Cir. 2014) ("[I]n the deadly force context, we cannot simply accept what may be a self-serving account by the police officer.") (quoting Scott v. Henrich, 39 F.3d 912, 915 (9<sup>th</sup> Cir. 1994). Rather, we must parse through all the evidence to assess the plausibility and reliability of the officer's account. Id. (noting that a court reviewing a use of deadly force incident must examine all the evidence in the record "to determine whether the officer's story is internally consistent and consistent with other known facts"). This includes circumstantial evidence that, if believed, would tend to discredit the police officer's story. Cruz, 765 F.3d at 1079.

Officer Ternand's insistence that he actually saw Mr. carrying the firearm is inconsistent with Officer Razo's report to OEMC which failed to mention that Mr.

armed. Rather, when Officer Razo called in the description of the fleeing Mr. the officer merely stated that he was "holdin' his left side." Moreover, Officer Ternand has provided inconsistent descriptions of what he saw.

When detectives interviewed him on-scene, Officer Ternand told them that he "saw that had a dark colored handgun in his right hand that was attempting to place in his waist area." In his deposition, which was taken just under a year later, on October 9, 2013, Officer Ternand gave a much more detailed description of the firearm and the manner in which Mr. wielded it. Officer Ternand claimed to have seen Mr. with the gun in his right hand, that the gun was dark in color and that, from 50 feet away, he could see the barrel of the gun which appeared to be that of a revolver. Officer Ternand also claimed that, when he first observed Mr. the gun was in his right hand with his "right arm pointed down along his right waist" and that Mr. turned away and put it [the firearm] to his left side and began running.

Officer Ternand recalled hearing his partner call over the radio that they were in pursuit of a subject who was "holding his side and running." Officer Ternand claimed that he saw the gun in Mr. hand before his partner reported over the radio that they were pursuing a subject who was holding his side. 113

The fact that Officer Ternand claims to have seen Mr. wield the firearm in this manner and failed to ensure that this information was reported to OEMC to inform his fellow officers lacks credibility. To be sure, according to Officer Bruno, when asked about what it means when an officer says that a fleeing subject is "holding a side," fellow officers understand the speaker to mean that the fleeing subject has a gun in his waist or that the speaker believes the fleeing subject may have a gun. But when a subject has a firearm in his hands, this would not be an appropriate description. "If he has a gun in his hand, it's a different story." <sup>114</sup> Moreover, the assertion that Mr. was seen walking in broad daylight openly carrying a firearm also lacks credibility.

Officer Razo, who was in the car with Officer Ternand when they first saw Mr. told the on-scene detectives that he had seen Mr. with a black colored handgun in his right hand. Officer Razo's failure to accurately report what he saw to OEMC also undermines the credibility of both officers' assertions.

The fact that both Ternand and Razo claim to have seen with a gun and failed to report this begs the question as to whether they actually saw the weapon or merely saw Mr.

<sup>&</sup>lt;sup>107</sup> Att. 53

<sup>&</sup>lt;sup>108</sup> Att. 57 at p. 16

<sup>&</sup>lt;sup>109</sup> Att. 111 at pages 32-35

<sup>&</sup>lt;sup>110</sup> *Id.* at p. 34, lines 22-24

<sup>111</sup> *Id.* at p. 39

<sup>112</sup> Id. at p. 37

<sup>&</sup>lt;sup>113</sup> *Id.* at p. 39

<sup>114</sup> Att. 113 at p. 83

In his deposition, Officer Ternand acknowledged that the events took place in "broad daylight." Att. 111, pg 36. Similarly, Officer Razo also states the events took place in daylight. Att. 27, pg. 11.

holding his side, as was reported to OEMC, and based on that, surmised that Mr. might be armed. There is a very big difference between seeing someone holding his side, and therefore, having reason to suspect that the person might possess a gun and seeing someone out in broad daylight openly carrying gun. Both scenarios are important to report so fellow officers are forewarned. However, it doesn't require law enforcement expertise to understand why reporting the actual display of a gun would be important for fellow officers to know.

The credibility of Officer Razo's claim that he saw Mr. with a gun is further undermined by the fact that the officer was less definitive about having seen a gun in other statements related to the issue. In his IPRA interview, Officer Razo was less definitive about seeing the weapon, stating that he "observed a black object in his [Mr. right hand, what I believed to be a handgun." 116

Officer Razo's explanation for why he reported seeing a fleeing subject "holding his side" rather than having seen a firearm in the fleeing subject's hand is unconvincing. Officer Razo claims that he "just literally was on, on the radio driving and saying what I was observing as I was observing it." But Officer Razo further stated, "we were still approximately whatever the distance is let's just say 50 feet. And I just, I just wanted to verify everything that I, that I was observing." The fact that Officer Razo wanted to "verify" what he had seen implies that he was not completely certain about what he had seen.

Both Officer Ternand and Officer Razo saw the firearm that was ultimately recovered at the scene. Having knowledge that a firearm was recovered and having had the opportunity to actually see the firearm that was recovered may have influenced the officers' accounts of the events. Certainly, Officer Ternand's having seen the firearm would inform his ability to describe the firearm he claimed to have seen in Mr.

It is also important to point out that, during his deposition, Officer Ternand denied that he saw the gun at the scene of the incident after the shooting had occurred. "Question: You never saw the gun other than at the mouth of the alley? [before Mr. took off running] Answer: That's the only time I saw the gun, yes." While in his 2014 IPRA interview, Officer Ternand acknowledged that he had seen the gun after the shooting: "I just, like, saw it laying there from far away. I didn't actually get to inspect it, or anything, yeah. I just saw it there, there's the gun right there, and I – it was like a quick glance at it, and that was it." 121

It is possible that Officer Ternand denied having seen the gun at the scene of the incident during his deposition in an effort to enhance the credibility of his deposition testimony about having seen the Mr. carrying the gun. Officer Ternand's ability to provide more detailed description of the gun, without having ever seen it, would lend credibility to the fact that he did in fact see the gun in Mr. hands.

<sup>&</sup>lt;sup>116</sup> Att. 27 at p. 8 lines 25-27

<sup>117</sup> Att. 156 at p. 10

<sup>118</sup> *Id.* at pages 10-11

<sup>&</sup>lt;sup>119</sup> Att. 27 at p. 21

<sup>&</sup>lt;sup>120</sup> Att. 111 at pages 96-97

<sup>&</sup>lt;sup>121</sup> Att. 80 at p. 23

The strongest evidence to suggest that Officer Ternand did, in fact, see Mr. with a firearm is the fact that Officer Bruno has consistently stated that, when he crossed paths with Officer Ternand as the officer pursued Mr. on foot across the alley, Officer Ternand shouted to him that Mr. was armed. However, we must still be mindful that Officer Bruno's account of the events might have been influenced by the facts that: (1) he, too, knew that a gun had been recovered; and (2) he had ample opportunity to discuss the events with Officers Ternand and Razo at the scene as well as in subsequent conversations.

It is possible that Officer Ternand did, in fact, see Mr. carrying a firearm that day. But, drawing reasonable inferences from all the available facts, it is also plausible that he did not, in fact, see Mr. carrying the firearm, that he merely saw him holding his side and suspected that he had a firearm.

b. Even If Officer Ternand did not actually see Mr. carrying a firearm, Mr. conduct might otherwise have made it appear that he was armed.

Even if Officer Ternand did not actually see a firearm in Mr. hand, Mr. conduct might otherwise have given Officer Ternand the impression that he was carrying a weapon. Officers Ternand, Razo and Bruno all claim that at various points during his path of flight, the officers saw Mr. holding his side, more specifically, his left side. However, we have to consider these officers' accounts carefully in light of the circumstances that exist here which undermine the reliability of these statements. First, these officers were not only colleagues who frequently worked together, they were friends that socialized together. In fact, Officers Razo and Ternand had been partners for three years (Att. 112, pg. 16). 123 The second reason to question the reliability of the officers' accounts is the fact that they had ample opportunity to discuss the events among themselves at the scene of the incident as well as on at least three other occasions that are documented in the record here. The first occasion was when the officers were together for several hours at the Area Central office taking turns being interviewed by the detectives. The second and third occasions were the EAP sessions the officers attended, one within a few days of the incident, and another within weeks of the incident. Even if there was no collusion regarding how the officers would ultimately describe the events in question, these multiple discussions could easily have influenced each officer's recollection of what happened.

In particular, Officer Ternand's various accounts of what he observed Mr. doing with his hands as he fled are inconsistent and, therefore, may not be reliable. In his initial account to detectives, he made no mention of Mr. reaching to or around his waist as he fled. Given that this later became an important justification for Officer Ternand's belief that Mr. was armed as he fled, it is surprising that the officer may not have mentioned this in the immediate aftermath of the event. Officer Ternand first described this conduct on the part of Mr. at his deposition in the civil matter which was taken just under one year after the event took place. Furthermore, Officer Ternand's ultimate description of the manner in which Mr.

<sup>122</sup> Att. 25at p. 13; Att. 113 at pages 34-35

<sup>&</sup>lt;sup>123</sup> Att. 112 at p. 16-20

turned and fled is inconsistent with that of his partner, Officer Razo. In his statement to IPRA, taken just hours after the shooting, Officer Razo claimed that he saw Mr. turn and run with a gun in his right hand. Officer Razo never described seeing Mr. turn to put his gun on the left side of his body prior to running north on Indiana, as Officer Ternand had stated. In his subsequent interview with IPRA taken on March 4, 2016, Officer Razo again stated that Mr. turned and immediately began running upon seeing the officers, making no mention of Mr. tucking the gun into his waistband. Less than the partner of the Detective's Case Supplementary Report (CSR), when initially

According to the Detective's Case Supplementary Report (CSR), when initially interviewed, Officer Ternand stated that, when he and his partner initially encountered him, "BRIGHT had a dark colored handgun in his right hand that BRIGHT was attempting to place in his waist area."126 According to Ternand's account given at that time, "BRIGHT then immediately turned around and ran out of the alley, running northbound on the east sidewalk of Indiana and out of view." 127 Ternand and his partner followed Mr. out of the alley. holding his left making the turn onto Indiana. It was then that Ternand claims he saw Mr. waist area, after which Officer Razo called into OEMC to report Mr. description and direction of flight. 128 Neither the CSR's summary of Officer Ternand's initial account nor the detectives' notes associated with that report make any further mention of Mr. into or at his waist area as he was being pursued through the yards and over the fences. 129 It is not until Officer Ternand described the gesture Mr. made which prompted Officer Ternand to discharge his weapon that Officer Ternand reported that Mr. toward his waist area. 130

In his deposition, Officer Ternand described Mr. then turned and ran through the empty lot. When asked to describe Mr. pace, Officer Ternand stated that he was running at "full speed," that the officer saw his arms pumping, and that there was nothing in Mr. hands. This is consistent with the limited available video evidence as well as the account provided by witness who saw Mr. as he turned the corner onto from Indiana. When saw Mr. round the corner, she described him as, "like he was runnin' ... for his life." 133

<sup>124</sup> Att. 27 at p. 8-9

<sup>&</sup>lt;sup>125</sup> Att. 156 at p. 9

<sup>126</sup> Att. 57 at p. 16

<sup>&</sup>lt;sup>127</sup> Id.

<sup>&</sup>lt;sup>128</sup> *Id*.

 $<sup>\</sup>frac{129}{1}$  *Id.* at pages 16-17

<sup>&</sup>lt;sup>130</sup> Att. 57 at p. 17

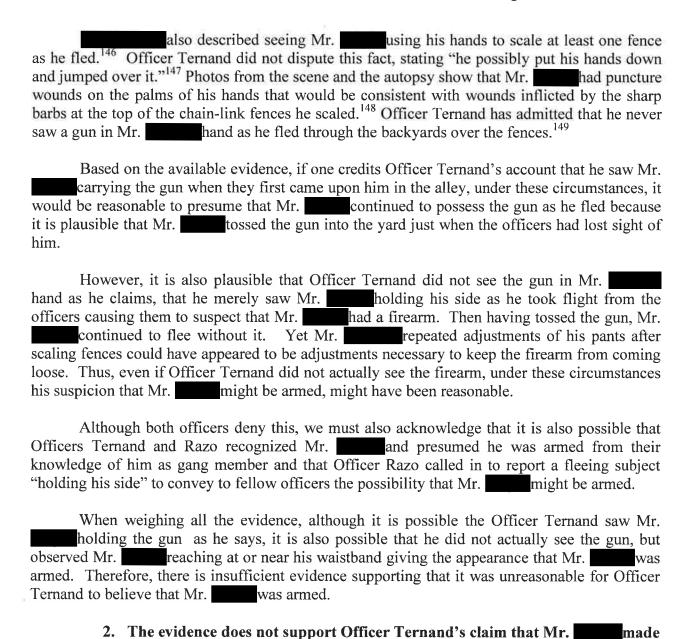
<sup>&</sup>lt;sup>131</sup> Att. 111at pages 44-48

<sup>&</sup>lt;sup>132</sup> *Id.* at pages 49-50

<sup>133</sup> Att. 178 at p. 16. While IPRA does find to be a credible witness, a careful examination of the totality of her statements is necessary to support IPRA's credibility assessment. If gave three separate statements to IPRA and also made a call to 911 contemporaneous to the shooting. Although the description of what she saw never fundamentally changed, clearly attempted to minimize her knowledge of and involvement in the incident. If also directly lied in her IPRA interviews on November 9, 2012 and June 30, 2015 to claim that the 911 caller was an unknown female who simply asked to borrow her phone. (Att. 99 and 19). During her third and final interview with IPRA on August 22, 2016, finally admitted that she was in fact the individual who called 911 to report the shooting and she went on to explain that she feared potential police retaliation which caused her to lie initially. (Att 178). While it is far from ideal that was unable to be completely truthful with IPRA investigators about her role in this incident, her perceived fear is understandable

Officer Ternand then described what he observed as Mr. continued to flee through the yards and over fences. 134 Officer Ternand described seeing Mr. scale fences and that, after each fence, Mr. "adjusts his waistband and gets up." Officer Ternand acknowledged that, during this time, Mr. was "maybe almost facing away from [him.]" 136 Yet, the officer claimed that he saw Mr. "putting his hand into his waistband region and moving his hand around in that area ... as if there was an item there."137 But when asked to clarify what he saw, Officer Ternand stated, "I mean it was like very quickly he just adjusts, gets up and goes" and "He adjusts as he's getting up or when he's standing." Officer Ternand further stated: "He's adjusting his left side." When asked to explain why he did not fire at Mr. when he saw him reaching to his left side as he fled, Officer Ternand stated, "At that precise second I didn't believe that he was attempting to draw his weapon at that time" adding "I believe he was adjusting the gun so he could still have it with him." <sup>140</sup> When prompted by his attorney, during his deposition, Officer Ternand explained that, appeared to be running in a similar manner to other armed suspects he has seen in his experience: "Almost every guy seems to run that way when there's a heavy gun in their waistband. It moves around so they have to hold it, otherwise it bounces around or it will fall out "141 However, according to "It wasn't nothin' on his waist or nothin' or he reachin' for nothin'. Cause he was runnin' so fast."142 Based on the clothing recovered from the medical examiner's office, underneath his jeans, Mr. wore a pair of gym shorts over a pair of boxers. 143 Photographs from the scene also show that, at the time he was felled by the bullet, the belt-line of his jeans was well below his waist leaving a significant portion of the top of the gym shorts visible. [44] An alternate explanation for Mr. "adjusting his waist" after clearing each fence is that he was merely adjusting his clothing to facilitate his running. was wearing: "his pants was like you know how these boys wear they pants," and she noted, "I think you could see his boxers." 145 given the events that she had witnessed. Furthermore, which is no relationship to Mr. and no apparent reason to mischaracterize what she saw. Accordingly, there is sufficient explanation to rehabilitate her credibility. <sup>134</sup> Att. 111 at pages 50-74  $^{135}$  *Id.* at 63  $^{136}$  *Id.* at 64 137 *Id.* <sup>138</sup> Id. 139 *Id.* at 65 <sup>141</sup> Att. 111at pages 130-131 <sup>142</sup> Att. 178 at p. 17 <sup>143</sup> Att. 55 at p. 1 <sup>144</sup> Att. 37at p. 19 and p. 22

145 Att. 178 at p. 17



The law makes clear that an officer is not "required to wait until he sets eyes upon [a] weapon before employing deadly force to protect himself against a fleeing suspect who turns and moves as though to draw a gun." *Thompson v. Hubbard*, 257 F.3d 896, 899 (8<sup>th</sup> Cir. 2001). However, the fact that a fleeing suspect is armed, in and of itself, is insufficient to justify the use of deadly force. *See, e.g., Curnow v. Ridgecrest*, 952 F.2d 321, 325 (9<sup>th</sup> Cir. 1991) (denying qualified immunity to officers who shot an armed subject who did not point the gun at them and

a gesture that could reasonably be construed as a potential threat to use a

firearm.

<sup>&</sup>lt;sup>146</sup> *Id.* at p. 13

<sup>&</sup>lt;sup>147</sup> Att. 11 at p. 69

<sup>&</sup>lt;sup>148</sup> Att. 129 at p. 32

<sup>&</sup>lt;sup>149</sup> Att. 111 at pages 50-51

was armed as he fled through the yards and over fences was objectively reasonable, that alone was insufficient to justify the use of deadly force. See, e.g., Cruz v. City of Anaheim, 765 F.3d 1076, 1078 (9<sup>th</sup> Cir. 2014) ("if the [armed] suspect doesn't reach for his waistband or make some similar threatening gesture, it would clearly be unreasonable for the officers to shoot him").

Here, the only evidence that suggests Mr. made a threatening gesture at Officer Ternand is Officer Ternand's own statements and deposition testimony. We need not merely accept Officer Ternand's account of the events at issue. Cruz v. City of Anaheim, 765 F.3d 1076, 1079 (9<sup>th</sup> Cir. 2014) ("[I]n the deadly force context, we cannot simply accept what may be a self-serving account by the police officer.") (quoting Scott v. Henrich, 39 F.3d 912, 915 (9<sup>th</sup> Cir. 1994). Rather, we must parse through all the evidence to assess the plausibility and reliability of the officer's account. Id. (noting that a court reviewing a use of deadly force incident must examine all the evidence in the record "to determine whether the officer's story is internally consistent and consistent with other known facts"). This includes circumstantial evidence that, if believed, would tend to discredit the police officer's story. Cruz, 765 F.3d at 1079.

To assess whether the officer's story is internally consistent we must review and compare the information Officer Ternand provided to explain his justification for firing at Mr. in that moment. As outlined above, Officer Ternand discussed this on five separate occasions between the November 8, 2012 incident and his last statement which was provided on July 20, 2016. Given that these statements span a period of almost 4 years, minor inconsistencies would be expected. To be sure, merely pointing out minor discrepancies would be an insufficient basis upon which to challenge the reliability of an officer's account. See, Tom v. Voida, 963 F.2d 952, 961 (7th Cir. 1992).

Nonetheless, the reliability of Officer Ternand's account of the events is questionable in light of the inconsistencies in his statements and the fact that his account is also inconsistent with other relevant, albeit circumstantial, evidence.

a. It is unlikely that Mr. made the threatening gesture Officer Ternand describes because: (1) Mr. was gaining distance on the officer as he fled; (2) Mr. was not, in fact, armed; and (3) Mr. was shot in the back of the head.

Based on a review of the facts, it is reasonable to conclude that Officer Ternand's account of what led him to fire at Mr. sis controverted by other evidence in several respects. First, it is unlikely that Mr. would have stopped to confront the officer in the manner described when Mr. was successfully gaining ground on the officer. Second, Mr. was NOT armed and there was no reason for him to be reaching to his left side as the officer has described. Third, Officer Ternand's description is inconsistent with the fact that the single shot he fired hit Mr almost squarely in the back of the head.

Officer Ternand claims that, after he scaled the last fence, Mr. reached toward his waist area and started turning towards the officer. This lacks credibility in light of the fact that Mr. was already two city lots away from the officer. According to Officer

Ternand had gotten caught on a fence during the pursuit, which likely enabled Mr. increase the distance between himself and the officer. In fact, Officer Bruno recalls hearing the fence rattle which sound he believed was caused by Officer Ternand trying to get over the fence. view, Mr. would have made good his escape had he not been shot. Of note, Officer Ternand has never mentioned the fact that he got caught on a fence during the foot chase. Even if Officer Ternand's belief that Mr. was armed is considered reasonable, the was actually not armed at the time he was shot is relevant and provides the basis upon which to draw reasonable inferences regarding Mr. behavior. 150 Given that in fact, had no firearm in his pants, it is unlikely that he would have made a gesture indicating that he did, particularly in light of the fact that he was approximately 50 feet away from the officer and was likely gaining ground on him given that the officer had become stuck on the fence. Even if Officer Ternand reasonably believed Mr. was armed, where there was no threatened use of the weapon, there was no justification for the use of deadly force. See Haugen v. Brosseau, 339 F.3d 857, 870 (9th Cir. 2003) ("just as Garner instructs that, to comply with the Fourth Amendment, an officer must sometimes forgo or discontinue deadly force and allow a suspect to escape, state tort laws and police practice experts instruct that an officer must sometimes forgo a chase and allow a suspect to escape"). There is another important piece of verifiable evidence that undermines the plausibility of Officer Ternand's account of the events – the fact that Mr. was shot in the back of the head. According to the medical examiner's report, Mr. was shot in the back of the head, "5.5 inches beneath the top of the head, in the midline." Further, the wound "coursed from back to front."151 The physical evidence showing that Mr. was shot in the back of the head also includes the hoodie he was wearing. This evidence suggests that Mr. was facing away from the officer when he was shot. To be sure, in reaction to seeing the shooting, called 911 and reported that she had seen an officer shoot someone in the back: "some boy was just runnin' from the police officers ... and... while he was jumpin' the gate, one of the officers just shot him in the back." 152 The fact that this statement was made contemporaneously with the actual event weighs in favor

"Ordinarily, facts unknown to an officer prior to the shooting are prevented from being used to attack his credibility. Where the facts are controverted in a reasonable force case, impeachment by contradiction is allowed". *Common v. City of Chicago*, 661 F.3d 940, 946 (7th Cir. 2011). In the present case, Officer Ternand's version of the events is controverted by physical evidence and eye witness testimony. Therefore, the fact that Mr. was not armed, although unknown to Officer Ternand at the time of the shooting, becomes relevant to assess the credibility of his statement.

of its reliability, as does the fact that it is corroborated by the physical evidence. In fact, courts routinely rely upon the veracity of these statements and consider 911 calls to be admissible under

<sup>&</sup>lt;sup>151</sup> Att. 55 at p. 2

<sup>&</sup>lt;sup>152</sup> Att. 53

the exited utterance exception to the hearsay rule because those statement are "relating to a startling event or condition made while the declarant was under the stress of excitement cause by the event or condition." *Castro v. Police Board of City of Chicago* 2016 IL App (1<sup>st</sup>) 14205057 (June 21, 2016).

When asked to explain how Mr. could have been shot in the back of the head, Officer Ternand stated: "um my guess is he turned his head back when simultaneously, split second, prob'ly just turned his head right back." But, this is inconsistent with the officer's own words to describe the sequence of events. Officer Ternand has consistently claimed that he fired as Mr. began to turn toward to him. In his deposition, Officer Ternand stated that Mr. "then begins turning towards me and I fire one shot." In the 20 July 2016 IPRA statement, Officer Ternand stated: "The point he turned towards me ... I fired, it's almost simultaneously." A recent United States District Court case, Childs v. City of Chicago, involved eerily similar circumstances, namely, the shooting of a fleeing suspect whom officers believed was carrying a firearm because he was clinching his waistband but was ultimately found to be unarmed. In that case, the United States District Court found that the fact that the subject of the foot chase was shot in the back in the head suggested that he posed less of a threat to the officer. 2017 U.S. Dist. LEXIS 45156 (N.D. III. 2017).

b. The inconsistencies among and within Officer Ternand's statements about what he observed undermine the reliability of the officer's version of the events.

The inconsistencies between and within Officer Ternand's varying accounts of the circumstances that led him to fire provide a basis to question the reliability of his version of the events. See Ortega v. San Diego Police Dept., 2014 WL 6388488 (SD Cal. 2014) (acknowledging that it is proper for a fact-finder to "take notice of inconsistencies" in an officer's statement when evaluating the circumstances of a use of force incident).

Officer Ternand described seeing Mr. reach at, into, or fumble around at his waist, yet the officer acknowledges that Mr. was facing away from him as he fled, which would make it difficult for the officer to see what his hands were doing in front of his body.

Officer Ternand's deposition testimony, that he could see Mr. face and that he looked "irritated," is also at odds with his own account that Mr. was facing away from the officer, and that he fired as Mr. began" to turn toward the officer. Moreover, in his deposition testimony, he described Mr. as appearing to be irritated, while in his 4 March 2016 IPRA statement he described Mr. appearance as "nervous."

In addition to inconsistencies among the statements, there are also inconsistencies within the statements given by Officer Ternand. For example, in the March 4, 2016 statement, Officer Ternand described Mr. movement as "abrupt," but later, says his body language was "like indecisive." According to Officer Razo, while on scene, Officer Ternand told him that "he believed to still have a weapon and he believed that was going to turn his direction and fire – you know, possibly, you know, fire a weapon. He just basically explained to me, you know he made a movement in his direction that placed him in fear of his

life." 153 The fact that Officer Ternand believed that Mr. was "going to turn" in the officer's direction is an entirely different thought than Officer Ternand actually observing Mr. make a threatening movement in the officer's direction.

# B. Officer Ternand's Use of Deadly Force Was Not Permissible Based On The Circumstances Under Which Mr. Was Fleeing From The Officer.

As explicitly stated in the second prong of the Chicago Police Department policy governing the use of deadly force, under certain circumstances, a law enforcement officer is permitted to use deadly force against a person who is attempting to defeat an arrest or escape if the officer reasonably believes that the person:

- a. has committed or has attempted to commit a forcible felony which involves the infliction, threatened infliction, or threatened use of physical force likely to cause death or great bodily harm;
- is attempting to escape by use of a deadly weapon or; b.
- otherwise indicates that he or she will endanger human life or inflict great c. bodily harm unless arrested without delay.

Under the circumstances here, subsection (a) of the policy does not apply. There is no evidence to suggest that Mr. had committed a forcible felony. The original call to which Officer Ternand and his partner had responded before they encountered Mr. was a report of a burglary in progress that did not pan out to be an actual burglary in progress. 154 Officer Ternand had no other information from which to suspect Mr. had committed or attempted to commit a forcible felony.

Neither does subsection (b) of the policy apply. There is no evidence to suggest that Mr. was attempting to escape by use of a deadly weapon. To the contrary, the evidence clearly establishes that Mr. was unarmed when he was shot.

Thus, the only potential element of the fleeing felon prong of the use of force policy is subsection (c), which allows the use of deadly force against a person that the officer reasonably believes will endanger human life or inflict great bodily harm unless arrested without delay. The only fact that indicates that Mr. might endanger human life or inflict great bodily harm unless arrested without delay is that the officer reasonably believed that he was or might be armed with a firearm. This, in and of itself, is insufficient to establish that Mr. represented an imminent threat to anyone if not arrested right then and there. Therefore, this subsection of the policy does not apply.

#### CONCLUSION

The events that occurred on November 8, 2012 which resulted in the death of are undoubtedly tragic. However, the analysis of these events and the application of the

44

Att. 112at pages 76-77Att. 80 at p. 7

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Chief Administrator, IPRA

relevant laws and orders must remain unaffected by tragic outcomes. After careful examination of the evidence and thorough analysis of the applicable law, IRPA has determined by a preponderance of the evidence that Officer Ternand's use of deadly force against was objectively unreasonable, as outlined by the Use of Force Model, the Illinois State Statute, and the Chicago Police Department's General Orders. IPRA relies upon the inconsistencies in Officer Ternand's statements, contravening physical evidence, and eyewitness testimony to determine that Officer Ternand was unreasonable in his belief that Mr. presented an imminent threat of death or bodily harm to the officer, thereby necessitating the use of deadly froce.

**ALLEGATION 1:** Officer Brandon Ternand #2717 used an unreasonable and excessive amount of force when he shot Mr. **SUSTAINED**;

**ALLEGATION 2:** Officer Brandon Ternand #2717 used deadly force against Mr. which was unprovoked and unwarranted is **SUSTAINED.** 

14